

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	AMERICAN PATRIOT OIL & GAS LIMITED
ABN	79 154 049 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ALEXIS CLARK
Date of last notice	20 JANUARY 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Dates of change	4 September 2018
No. of securities held prior to change	3,737,143 Fully paid ordinary shares 53,572 options expiring 20 October 2018 1,000,000 Class A performance rights 500,000 Class B performance rights 250,000 Class C performance rights
Class	Fully paid ordinary shares
Number acquired	1,000,000 Fully paid ordinary shares
Number disposed/exercised	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.025 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	4,737,143 Fully paid ordinary shares 53,572 options expiring 20 October 2018 1,000,000 Class A performance rights 500,000 Class B performance rights 250,000 Class C performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	AMERICAN PATRIOT OIL & GAS LIMITED
ABN	79 154 049 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAVID SHAW
Date of last notice	11 DECEMBER 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Dates of change	3 September 2018
No. of securities held prior to change	1,923,809 Fully paid ordinary shares 53,572 options expiring 20 October 2018 333,333 options expiring 20 September 2019 500,000 Class A performance rights 250,000 Class B performance rights 125,000 Class C performance rights
Class	(1) Fully paid ordinary shares (2) AOWOB options
Number acquired	(1) 538,883 Fully paid ordinary shares (2) 269,442 options expiring 20 September 2019 and exercisable at \$0.045 (4.5 cents)
Number disposed/exercised	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$13,472 (2) Nil

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No. of securities held after change	2,462,692 Fully paid ordinary shares 53,572 options expiring 20 October 2018 602,775 options expiring 20 September 2019 500,000 Class A performance rights 250,000 Class B performance rights 125,000 Class C performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the pro-rata non-renounceable 1 for 3.57 Rights Issue, with 1 free attaching option for every 2 shares subscribed for and issued.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.