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 30/09/01 Amended 01/01/11

Name of entity: Byron Energy Limited
ABN: 88 113 436 141

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	Maynard Smith
Date of last notice	29 September 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	Indirect
Nature of indirect interest	
	Holds indirect interest under s6o8(1)(c) of
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant	the Corporations Act through:
interest.	- Geogeny Pty Ltd
	- Geogeny Pty Ltd ATF <maynard and<="" th=""></maynard>
	Vicki Smith Super Fund>
	- Vicki Smith
	- Erin Smith
	- Eric Smith
Date of change	29 November 2018
No. of securities held prior to change	32,313,583 Shares
	8,800,000 Options (unlisted)
Class	N/A
Number acquired	2,100,000 Options (unlisted)
Number disposed	N/A
Value/Consideration	Nil consideration
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	32,313,583 Shares
Š	10,900,000 Options (unlisted)
	,y, (a.m.occa)
Nature of change	Allotment of Options as approved at AGM
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	held on 22 November 2018

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Byron Energy Limited	
ABN: 88 113 436 141	

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	Prent Kallenberger
Date of last notice	29 September 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 and Indirect
Nature of indirect interest	Holds indirect interest under s608(1)(c) of the
(including registered holder)	Corporations Act through:
Note: Provide details of the circumstances giving rise to the relevant interest.	- Molly Kallenberger
interest.	- Maxwell Kallenberger
	- Caitlin Gossen
	- Middle Fork Resources LLC
Date of change	29 November 2018
No. of securities held prior to change	1,732,223 Shares
	8,800,000 Options (unlisted)
Class	N/A
Number acquired	2,100,000 Options (unlisted)
Number disposed	N/A
Value/Consideration	Nil consideration
Note: If consideration is non-cash, provide details and estimated valuation	
valuation	
No. of securities held after change	1,732,223 Shares
no. Or securities held after clidinge	1,732,223 Shares 10,900,000 Options (unlisted)
	10,900,000 Options (unitateu)
Nature of change	Allotment of Options as approved at AGM held
Example: on-market trade, off-market trade, exercise of options, issue	on 22 November 2018
of securities under dividend reinvestment plan, participation in buy-	011 22 1 10 10 111001 2010
back	

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)	
Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
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	No
clearance was required?	
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

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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 30/09/01 Amended 01/01/11

Name of entity: Byron Energy Limited
ABN: 88 113 436 141

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	William Sack
Date of last notice	9 October 2018

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 and Indirect
Nature of indirect interest	Holds indirect interest under s608(1)(c) of the
(including registered holder)	Corporations Act through JP Morgan
Note: Provide details of the circumstances giving rise to the relevant interest.	Nominees Australia Limited
Date of change	29 November 2018
No. of securities held prior to change	3,600,000 Shares
	8,800,000 Options (unlisted)
Class	N/A
Number acquired	2,100,000 Options (unlisted)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration
No. of securities held after change	3,600,000 Shares 10,900,000 Options (unlisted)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Allotment of Options as approved at AGM held on 22 November 2018

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)	
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