

# 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.

<b>Name of entity</b>	<b>Lakes Oil NL</b>
<b>ABN</b>	<b>62 004 247 214</b>

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.

<b>Name of Director</b>	Christopher Stephen Tonkin
<b>Date of last notice</b>	11 April 2019

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Brighcott Services Pty Ltd <Tonkin S/F A/C> (Director)
<b>Dates of change</b>	10 May 2019
<b>No. of securities held prior to change</b>	<b>Direct</b> 3,999,262 Fully Paid Ordinary Shares 3,881,945 Unlisted Performance Rights  <b>Indirect</b> 72,000,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<b>Direct</b> 1,843,780 Fully Paid Ordinary Shares
<b>Number disposed/exercised</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.001 (0.1 cent) per share

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<b>No. of securities held after change</b>	<b>Direct</b> 5,843,042 Fully Paid Ordinary Shares 3,881,945 Unlisted Performance Rights  <b>Indirect</b> 72,000,000 Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued to Director pursuant to Resolution 5(e) of the Company's Notice of Annual General Meeting held on 13 November 2018, as approved by Shareholders.

**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Lakes Oil NL</b>
<b>ABN</b>	<b>62 004 247 214</b>

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.

<b>Name of Director</b>	Professor Ian Plimer
<b>Date of last notice</b>	11 April 2019

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Dates of change</b>	10 May 2019
<b>No. of securities held prior to change</b>	78,249,262 Fully Paid Ordinary Shares 2,256,945 Unlisted Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,843,780 Fully Paid Ordinary Shares
<b>Number disposed/exercised</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.001 (0.1 cent) per share
<b>No. of securities held after change</b>	80,093,042 Fully Paid Ordinary Shares 2,256,945 Unlisted Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued to Director pursuant to Resolution 5(f) of the Company's Notice of Annual General Meeting held on 13 November 2018, as approved by Shareholders.

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**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Lakes Oil NL</b>
<b>ABN</b>	<b>62 004 247 214</b>

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.

<b>Name of Director</b>	Kyle Wightman
<b>Date of last notice</b>	11 April 2019

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees (Australia) Limited is the registered holder of 80,000,000 securities. Tait Capital Pty Ltd <Wightman Superannuation Fund>, of which Kyle Wightman is a Director, is the beneficial owner of the 80,000,000 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited, which gives a relevant interest in accordance with section 608(2)(b) of the Corporations Act 2001 (Cth).
<b>Dates of change</b>	10 May 2019
<b>No. of securities held prior to change</b>	<b>Direct</b> 9,229,087 Fully Paid Ordinary Shares 5,000,000 Unlisted Performance Rights  <b>Indirect</b> 80,000,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<b>Direct</b> 2,293,780 Fully Paid Ordinary Shares
<b>Number disposed/exercised</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 (0.1 cents) per share
<b>No. of securities held after change</b>	<b>Direct</b> 11,522,867 Fully Paid Ordinary Shares 5,000,000 Unlisted Performance Rights  <b>Indirect</b> 80,000,000 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued to Director pursuant to Resolution 5(c) of the Company's Notice of Annual General Meeting held on 13 November 2018, as approved by Shareholders.

**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Lakes Oil NL</b>
<b>ABN</b>	<b>62 004 247 214</b>

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.

<b>Name of Director</b>	Nicholas Mather
<b>Date of last notice</b>	11 April 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Samuel Capital Pty Ltd (Director)
<b>Dates of change</b>	10 May 2019
<b>No. of securities held prior to change</b>	95,000,073 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	2,777,780 Fully Paid Ordinary Shares
<b>Number disposed/exercised</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.001 (0.1 cent) per share
<b>No. of securities held after change</b>	97,777,853 Fully Paid Ordinary Shares

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued to Director pursuant to Resolution 5(a) of the Company's Notice of Annual General Meeting held on 13 November 2018, as approved by Shareholders.</p>
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**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.



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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Lakes Oil NL</b>
<b>ABN</b>	<b>62 004 247 214</b>

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.

<b>Name of Director</b>	Richard Ash
<b>Date of last notice</b>	11 April 2019

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Provide details of the circumstances giving rise to the relevant interest.</small>	Sari Holdings Pty Ltd, Mr Ash is a beneficiary of this entity.
<b>Dates of change</b>	10 May 2019
<b>No. of securities held prior to change</b>	<b>Direct</b> 26,820,000 Fully Paid Ordinary Shares  <b>Indirect</b> 11,111,120 Fully Paid Ordinary Shares 2,940,000 Unlisted Options exercisable at \$0.005 (0.5 cents) per option, expiring 8 January 2021
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<b>Indirect</b> 2,777,780 Fully Paid Ordinary Shares
<b>Number disposed/exercised</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.001 (0.1) cent per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><b>Direct</b> 26,820,000 Fully Paid Ordinary Shares</p> <p><b>Indirect</b> 13,888,900 Fully Paid Ordinary Shares 2,940,000 Unlisted Options exercisable at \$0.005 (0.5 cents) per option, expiring 8 January 2021</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued to Director pursuant to Resolution 5(g) of the Company's Notice of Annual General Meeting held on 13 November 2018, as approved by Shareholders.</p>

**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.