

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	BidEnergy Limited
ABN	94 131 445 335

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	Andrew Dyer
Date of last notice	15 August 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none">- The Georgetown Group Pty Ltd- Collins Street Management Pty Ltd <p>Both of the above entities are director-related entities.</p>
Date of change	3 December 2019
No. of securities held prior to change	<p><u>Direct Interest:</u></p> <ul style="list-style-type: none">- 294,118 Unlisted Class K Options (\$1.19, 26 November 2022) <p><u>Indirect Interest:</u></p> <p>The Georgetown Group Pty Ltd</p> <ul style="list-style-type: none">- 66,000 Fully Paid Ordinary Shares <p>Collins Street Management Pty Ltd</p> <ul style="list-style-type: none">- 55,000 Fully Paid Ordinary Shares

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Class	1) AGM Directors Options <ul style="list-style-type: none"> - Unlisted Class N Options (\$0.85, 14 October 2023) 2) Share Purchase Plan <ul style="list-style-type: none"> - Fully Paid Ordinary Shares - Unlisted Class L Options (\$0.75, 8 November 2020)
Number acquired	1) AGM Directors Options <ul style="list-style-type: none"> - 277,611 Unlisted Class N Options (\$0.85, 14 October 2023) 2) Share Purchase Plan <ul style="list-style-type: none"> - 51,725 Fully Paid Ordinary Shares - 51,725 Unlisted Class L Options (\$0.75, 8 November 2020)
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) AGM Directors Options <ul style="list-style-type: none"> - Nil cash consideration. 2) Share Purchase Plan <ul style="list-style-type: none"> - \$30,000.
No. of securities held after change	<u>Direct Interest:</u> <ul style="list-style-type: none"> - 294,118 Unlisted Class K Options (\$1.19, 26 November 2022) - 277,611 Unlisted Class N Options (\$0.85, 14 October 2023) <u>Indirect Interest:</u> <p>The Georgetown Group Pty Ltd</p> <ul style="list-style-type: none"> - 66,000 Fully Paid Ordinary Shares <p>Collins Street Management Pty Ltd</p> <ul style="list-style-type: none"> - 106,725 Fully Paid Ordinary Shares - 51,725 Unlisted Class L Options (\$0.75, 8 November 2020)

+ See chapter 19 for defined terms.

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1) AGM Directors Options Issue of Incentive Options to directors of the Company, as approved by shareholders at the Company's 2019 AGM on 28 November 2019. 2) Share Purchase Plan Issued under a Share Purchase Plan to participating Directors, as approved by shareholders at the Company's 2019 AGM on 28 November 2019. Refer to the Notice of Meeting released to the ASX on 24 October 2019 for further details.
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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.

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

+ See chapter 19 for defined terms.

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	BidEnergy Limited
ABN	94 131 445 335

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	Mr Guy Maine
Date of last notice	2 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">- Heli Super Pty Ltd <Guy Maine Super Fund A/C>- 3XC Pty Ltd <Maine Family A/C> <p>Both of the above entities are director-related entities.</p>
Date of change	3 December 2019
No. of securities held prior to change	<p>Heli Super Pty Ltd <Guy Maine Super Fund A/C></p> <ul style="list-style-type: none">- 160,643 Fully Paid Ordinary Shares <p>3XC Pty Ltd <Maine Family A/C></p> <ul style="list-style-type: none">- 2,205,883 Unlisted Class J Options (\$0.136, 16 January 2022)
Class	<ul style="list-style-type: none">- Unlisted Class M Options (\$1.93, 29 January 2023)- Unlisted Class N Options (\$0.85, 14 October 2023)

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Number acquired	<ul style="list-style-type: none"> - 1,000,000 Unlisted Class M Options (\$1.93, 29 January 2023) - 277,611 Unlisted Class N Options (\$0.85, 14 October 2023)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration.
No. of securities held after change	<p>Heli Super Pty Ltd <Guy Maine Super Fund A/C></p> <ul style="list-style-type: none"> - 160,643 Fully Paid Ordinary Shares <p>3XC Pty Ltd <Maine Family A/C></p> <ul style="list-style-type: none"> - 2,205,883 Unlisted Class J Options (\$0.136, 16 January 2022) - 1,000,000 Unlisted Class M Options (\$1.93, 29 January 2023) - 277,611 Unlisted Class N Options (\$0.85, 14 October 2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issue of Incentive Options to directors of the Company, as approved by shareholders at the Company's 2019 AGM on 28 November 2019.</p> <p>Refer to the Notice of Meeting released to the ASX on 24 October 2019 for further details.</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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	BidEnergy Limited
ABN	94 131 445 335

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	Leanne Graham
Date of last notice	7 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	L Graham Trustees Ltd and ERCA Trustees (LG) Ltd as trustees for the L Graham Trust Ms Graham is a director of ERCA Trustees (LG) Ltd and is a beneficiary of the L Graham Trust.
Date of change	3 December 2019
No. of securities held prior to change	200,475 Fully Paid Ordinary Shares 73,530 Unlisted Class F Options (\$0.68, 28 July 2020) 294,118 Unlisted Class K Options (\$1.19, 26 November 2022)

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Class	1) AGM Directors Options <ul style="list-style-type: none"> - Unlisted Class N Options (\$0.85, 14 October 2023) 2) Share Purchase Plan <ul style="list-style-type: none"> - Fully Paid Ordinary Shares - Unlisted Class L Options (\$0.75, 8 November 2020)
Number acquired	1) AGM Directors Options <ul style="list-style-type: none"> - 208,208 Unlisted Class N Options (\$0.85, 14 October 2023) 2) Share Purchase Plan <ul style="list-style-type: none"> - 17,242 Fully Paid Ordinary Shares - 17,242 Unlisted Class L Options (\$0.75, 8 November 2020)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) AGM Directors Options <ul style="list-style-type: none"> - Nil cash consideration. 2) Share Purchase Plan <ul style="list-style-type: none"> - \$10,000.
No. of securities held after change	217,717 Fully Paid Ordinary Shares 73,530 Unlisted Class F Options (\$0.68, 28 July 2020) 294,118 Unlisted Class K Options (\$1.19, 26 November 2022) 17,242 Unlisted Class L Options (\$0.75, 8 November 2020) 208,208 Unlisted Class N Options (\$0.85, 14 October 2023)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) AGM Directors Options Issue of Incentive Options to directors of the Company, as approved by shareholders at the Company's 2019 AGM on 28 November 2019. 2) Share Purchase Plan Issued under a Share Purchase Plan to participating Directors, as approved by shareholders at the Company's 2019 AGM on 28 November 2019. Refer to the Notice of Meeting released to the ASX on 24 October 2019 for further details.
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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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	BidEnergy Limited
ABN	94 131 445 335

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	Geoffrey Kleemann
Date of last notice	2 September 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Farrelly Investments Pty Ltd as trustee for the Farrelly Super Fund A/C. Mr Kleemann is a director of Farrelly Investments Pty Ltd and is a beneficiary of the Farrelly Super Fund A/C.
Date of change	3 December 2019
No. of securities held prior to change	150,000 Fully Paid Ordinary Shares
Class	1) AGM Directors Options <ul style="list-style-type: none">- Unlisted Class N Options (\$0.85, 14 October 2023) 2) Share Purchase Plan <ul style="list-style-type: none">- Fully Paid Ordinary Shares- Unlisted Class L Options (\$0.75, 8 November 2020)

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Number acquired	1) AGM Directors Options <ul style="list-style-type: none"> - 208,208 Unlisted Class N Options (\$0.85, 14 October 2023) 2) Share Purchase Plan <ul style="list-style-type: none"> - 51,725 Fully Paid Ordinary Shares - 51,725 Unlisted Class L Options (\$0.75, 8 November 2020)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) AGM Directors Options <ul style="list-style-type: none"> - Nil cash consideration. 2) Share Purchase Plan <ul style="list-style-type: none"> - \$30,000.
No. of securities held after change	201,725 Fully Paid Ordinary Shares 51,725 Unlisted Class L Options (\$0.75, 8 November 2020) 208,208 Unlisted Class N Options (\$0.85, 14 October 2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) AGM Directors Options Issue of Incentive Options to directors of the Company, as approved by shareholders at the Company's 2019 AGM on 28 November 2019. 2) Share Purchase Plan Issued under a Share Purchase Plan to participating Directors, as approved by shareholders at the Company's 2019 AGM on 28 November 2019. Refer to the Notice of Meeting released to the ASX on 24 October 2019 for further details.

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

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?	
If prior written clearance was provided, on what date was this provided?	

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