

## 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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>3D Oil Limited</b> |
| <b>ABN</b>            | <b>40 105 597 279</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>    | Ian Tchacos     |
| <b>Date of last notice</b> | 17 October 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Warroorah Pty Ltd <Tchacos Super Fund A/C><br><br>Mr Tchacos is a beneficiary of the Company which is the registered holder of 228,500 fully paid ordinary shares.<br><br>Eonia Pty Ltd<br><br>Mr Tchacos is a beneficiary of the Company which is the registered holder of 200,000 fully paid ordinary shares. |
| <b>Date of change</b>  | 16 December 2020  |
| <b>No. of securities held prior to change</b>  | <u>Indirect</u><br><br>428,500 fully paid ordinary shares   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Class</b>  | Unlisted Performance Rights, vesting on both the share price of the Company reaching \$0.09 (9 cents) at any time between grant and 17 November 2022, and continued employment up until 17 November 2022. The Performance Rights expire on 17 November 2023. |
| <b>Number acquired</b>  | 112,903  |
| <b>Number disposed</b>  | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |
| <b>No. of securities held after change</b>  | <u>Direct</u><br><br>112,903 Unlisted Performance Rights<br><br><u>Indirect</u><br><br>428,500 fully paid ordinary shares  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of Performance Rights as approved by shareholders at the Company's Annual General Meeting held on 17 November 2020, pursuant to Resolution 4.  |

**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><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |

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

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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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|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>3D Oil Limited</b> |
| <b>ABN</b>            | <b>40 105 597 279</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>    | Leo De Maria     |
| <b>Date of last notice</b> | 12 December 2014 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A  |
| <b>Date of change</b>  | 16 December 2020   |
| <b>No. of securities held prior to change</b>  | 650,070 fully paid ordinary shares   |
| <b>Class</b>   | Unlisted Performance Rights, vesting on both the share price of the Company reaching \$0.09 (9 cents) at any time between grant and 17 November 2022, and continued employment up until 17 November 2022. The Performance Rights expire on 17 November 2023. |
| <b>Number acquired</b>   | 112,903  |
| <b>Number disposed</b>   | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil  |

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 650,070 fully paid ordinary shares<br><br>112,903 Unlisted Performance Rights   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of Performance Rights as approved by shareholders at the Company's Annual General Meeting held on 17 November 2020, pursuant to Resolution 5. |

#### 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><br>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><br>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.