

## **Appendix 3Y - Correction**

3 October 2022

Byron Energy Limited ("Byron or the Company") (ASX:BYE) refers to the Appendix 3Y previously lodged in respect of Mr. Maynard Smith, Executive Director and CEO.

It has come to the Company's attention that Byron did not lodge an Appendix 3Y on December 29, 2020 when Metgasco Limited ("Metgasco") distributed 22,327 Byron shares to one of Mr Smith's associates as part of an inspecie distribution by Metgasco of its Byron shares to Metgasco's shareholders ("Inspecie Distribution Shares").

The above discrepancy was carried forward into Mr. Smith 's Appendix 3Y lodged on 7 January 2022.

Attached please find Appendix 3Y that should have been lodged on 29 December 2020, in respect of the Inspecie Distribution Shares, and the corrected Appendix 3Y lodged on 7 January 2022.

The Company is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B:-

- (a) The 29 December 2020 Appendix 3Y and the amended 7 January 2022 Appendix 3Y are being lodged as a result of an administrative oversight;
- (b) The Company has informed all Directors of the disclosure requirements set out in listing rules 3.19A and 3.19B and s205G of the Corporations Act 2001; and
- (c) The Company is confident that the arrangements it currently has in place are adequate and does not believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.



Nick Filipovic  
Company Secretary

# 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: Byron Energy Limited</b>
<b>ABN: 88 113 436 141</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>	Maynard Smith
<b>Date of last notice</b>	22 July 2020

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Holds indirect interest under s608(1)(c) of the Corporations Act through: - Geogeny Pty Ltd - Geogeny Pty Ltd ATF <Maynard and Vicki Smith Super Fund> - Vicki Smith - Erin Smith - Eric Smith
<b>Date of change</b>	29 December 2020
<b>No. of securities held prior to change</b>	40,625,664 Shares 8,400,000 Options (unlisted)
<b>Class</b>	N/A
<b>Number acquired</b>	22,327 Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	22,327 Shares representing an in specie distribution by Metgasco Limited of its Byron shares on 29 Dec. 2020.
<b>No. of securities held after change</b>	40,647,991 Shares 8,400,000 Options (unlisted)

<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	Non-cash in specie distribution by Metgasco Limited of its Byron shares on 29 Dec. 2020.
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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>	
<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 – +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

NB: This Appendix 3Y supersedes the Appendix 3Y lodged on 7 January 2022 in respect of Mr Maynard Smith with the number of securities held before and after the change.

# Appendix 3Y

## Change of Director's Interest Notice

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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.

<b>Name of Director</b>	Maynard Smith
<b>Date of last notice</b>	<del>22 July 2020</del> 29 Decemebr 2020

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Holds indirect interest under s608(1)(c) of the Corporations Act through: <ul style="list-style-type: none"> <li>- Geogeny Pty Ltd</li> <li>- Geogeny Pty Ltd ATF &lt;Maynard and Vicki Smith Super Fund&gt;</li> <li>- Vicki Smith</li> <li>- Erin Smith</li> <li>- Eric Smith</li> </ul>
<b>Date of change</b>	7 January 2022
<b>No. of securities held prior to change</b>	<del>40,625,664</del> 40,647,991 Shares 8,400,000 Options (unlisted)
<b>Class</b>	N/A
<b>Number acquired</b>	8,400,000 Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	6,300,000 at A\$0.12 per share and 2,100,000 at A\$0.40 per share
<b>No. of securities held after change</b>	<del>49,025,664</del> 49,047,991 Shares
<b>Nature of change</b>	Issue of shares following conversion of options

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	
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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>	
<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 – +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

NB: This Appendix 3Y supersedes the Appendix 3Y lodged on 7 January 2022 in respect of Mr Maynard Smith with the number of securities held before and after the change.