

# 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>Global Energy Ventures Ltd</b>
<b>ABN</b>	<b>53 109 213 470</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>	Paul Garner
<b>Date of last notice</b>	1 September 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.

<b>Direct or indirect interest</b>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders of indirect interests are Mrs Ravikan Garner, Mrs Ravikan Garner as trustee for The Adagio Trust, Scarlet Enterprises (WA) Pty Ltd as trustee for the Scarlet Superannuation Fund, Ohio Holdings Pty Ltd, Ohio Investments Pty Ltd and Ohio Enterprises Pty Ltd. Mrs Garner is a Director and shareholder of Scarlet Enterprises (WA) Pty Ltd and a potential beneficiary of Scarlet Superannuation Fund. Mr Garner is a director and shareholder of Ohio Holdings Pty Ltd, Ohio Investments Pty Ltd and Ohio Enterprises Pty Ltd. Mrs Ravikan Garner is the spouse of Mr Paul Garner. Mr Paul Garner is a potential beneficiary of The Adagio Trust.
<b>Date of change</b>	25 November 2020
<b>No. of securities held prior to change</b>	10,550,000 Ordinary Shares, 5,365,624 Options expiring 26-May-23 and exercisable at \$0-12 each ("GEVOA"), 500,000 Class E Performance Rights ("E-Rights") and 750,000 Class F Performance Rights ("F-Rights").
<b>Class</b>	Ordinary Shares.
<b>Number acquired</b>	Nil.
<b>Number disposed</b>	1,800,000

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$198,000
<b>No. of securities held after change</b>	8,750,000 Ordinary Shares, 5,365,624 Options expiring 26-May-23 and exercisable at \$0-12 each ("GEVOA"), 500,000 Class E Performance Rights ("E-Rights") and 750,000 Class F Performance Rights ("F-Rights").
<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	Off-market sale.

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

#### 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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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Dated: 1 December 2020

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