

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	88 ENERGY LIMITED
ABN	80 072 964 179

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	David James Wall
Date of last notice	5 November 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David James Wall <The Reserve A/C> D J Wall <D J Wall Super Fund A/C>
Date of change	5 January 2021
No. of securities held prior to change	Indirect (David James Wall <The Reserve A/C>) 106,418,967 Fully paid ordinary shares 13,140,000 Performance Rights (subject to vesting conditions) Indirect (D J Wall <D J Wall Super Fund A/C>) 5,285,715 Fully Paid Ordinary Shares
Class	Performance Rights Fully Paid Ordinary Shares
Number acquired	64,500,000 Performance Rights 8,333,333 Fully Paid Ordinary Shares

Appendix 3Y
Change of Director's Interest Notice

Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights – Nil Consideration Fully Paid Ordinary Shares - \$0.006 per share for a total consideration of \$50,000
No. of securities held after change	Indirect (David James Wall <The Reserve A/C>) 114,752,300 Fully paid ordinary shares 77,640,000 Performance Rights (subject to vesting conditions) Indirect (D J Wall <D J Wall Super Fund A/C>) 5,285,715 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuance of Performance Rights under the Performance Rights Plan and also Fully Paid Ordinary Shares as part of the Placement in November 2020, and as approved at the General Meeting on 24 December 2020.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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

⁺ See chapter 19 for defined terms.

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ABN	80 072 964 179

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	Michael John Evans
Date of last notice	30 June 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tevlo Pty Ltd < MJ Evans Super A/C> Tour Holdings Pty Ltd <i>(The above entities are controlled by Mr Evans)</i>
Date of change	5 January 2021
No. of securities held prior to change	Direct (Michael John Evans) 9,142,858 Fully paid ordinary shares Indirect (Tevlo Pty Ltd <MJ Evans Super A/C>) 14,447,620 Fully paid ordinary shares Indirect (Tour Holdings Pty Ltd) 7,200,000 fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	Indirect (Tevlo Pty Ltd <MJ Evans Super A/C>) 1,666,667 Fully Paid Ordinary Shares

Appendix 3Y
Change of Director's Interest Notice

Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares - \$0.006 per share for a total consideration of \$10,000
No. of securities held after change	Direct (Michael John Evans) 9,142,858 Fully paid ordinary shares Indirect (Tevlo Pty Ltd <MJ Evans Super A/C>) 16,114,287 Fully paid ordinary shares Indirect (Tour Holdings Pty Ltd) 7,200,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully Paid Ordinary Shares as part of the Placement in November 2020, as approved at the General Meeting on 24 December 2020.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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Name of entity	88 ENERGY LIMITED
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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	George Henry Stephen Staley
Date of last notice	1 November 2018

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Derwent Resources Limited
Date of change	5 January 2021
No. of securities held prior to change	Direct (George Henry Stephen Staley) 10,316,667 Fully paid ordinary shares Indirect (Derwent Resources Limited) 825,000 Fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	Direct (George Henry Stephen Staley) 1,666,667 Fully Paid Ordinary Shares
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares - \$0.006 per share for a total consideration of \$10,000

No. of securities held after change	Direct (George Henry Stephen Staley) 12,476,192 Fully paid ordinary shares Indirect (Derwent Resources Limited) 825,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully Paid Ordinary Shares as part of the Placement in November 2020, as approved at the General Meeting on 24 December 2020.

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

+ 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

+ See chapter 19 for defined terms.