

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	Global Oil & Gas Limited
ABN	80 112 893 491

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	Christopher Zielinski
Date of last notice	16 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>	Director, shareholder and beneficiary
Date of change	19 February 2021
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares Class A Performance Rights
Number acquired	3,333,333 fully paid ordinary shares GLV on conversion of Performance Rights
Number disposed	3,333,333 Class A Performance converted to fully paid ordinary shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00001 per share
No. of securities held after change	Indirect YMG Fine Art Pty Ltd Fully paid ordinary shares GLV 3,333,333 Direct Class B Performance Rights 3,333,333 Class C Performance Rights 3,333,333
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class A Performance Rights to fully paid shares

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	

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
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⁺ See chapter 19 for defined terms.

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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	Global Oil & Gas Limited
ABN	80 112 893 491

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	Patric Glovac
Date of last notice	2 October 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>	1)Murdoch Capital Pty Ltd (Director, shareholder and beneficiary) 2)Kcirtap Securities Pty Ltd (Director, shareholder and beneficiary)
Date of change	19 February 2021
No. of securities held prior to change	Murdoch Capital Pty Ltd: Fully paid ordinary shares GLV 2,777,779 Listed Options GLVO 694,445 Kcirtap Securities Pty Ltd - Class A Performance Rights 3,333,333 Class B Performance Rights 3,333,333 Class C Performance Rights 3,333,333
Class	Fully Paid Ordinary shares Class A Performance Rights
Number acquired	3,333,333 GLV fully paid ordinary shares on conversion of Class A Performance Rights

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Number disposed	3,333,333 Class A Performance Rights exercised and converted to shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.00001 per share
No. of securities held after change	<p>Murdoch Capital Pty Ltd: Fully paid ordinary shares GLV 2,777,779 Listed Options GLVO 694,445</p> <p>Kcirtap Securities Pty Ltd - Class B Performance Rights 3,333,333 Class C Performance Rights 3,333,333 Fully paid ordinary shares GLV – 3,333,333</p>
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>	Exercise and conversion of Class A Performance Rights

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	
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	

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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	Global Oil & Gas Limited
ABN	80 112 893 491

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	Troy Hayden
Date of last notice	16 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	19 February 2021
No. of securities held prior to change	10,000,002 Performance Rights
Class	Fully paid ordinary shares Class A Performance Rights
Number acquired	3,333,334 fully paid ordinary shares GLV on conversion of Class A Performance rights
Number disposed	3,333,334 Class A Performance Rights conversion to fully paid ordinary shares

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.00001 per share
No. of securities held after change	GLV fully paid ordinary shares 3,333,334 Class B Performance Rights 3,333,334 Class C Performance Rights 3,333,334
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>	Conversion of Class A performance Rights to fully paid ordinary shares

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	

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