

Appendix 3X

Initial 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 30/9/2001.

Name of entity	92 ENERGY LIMITED
ABN	55 639 228 550

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Pearce
Date of appointment	3 November 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
50,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Rachel Pearce <Pearce Family A/C> Mr Pearce is a beneficiary of the family trust.	<ul style="list-style-type: none">• 37,500 fully paid ordinary shares• 712,500 shares subject to 24-month escrow from date of ASX quotation• 1,530,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)<ul style="list-style-type: none">○ 510,000 unlisted options at \$0.25 (Tranche 1);○ 510,000 unlisted options at \$0.30 (Tranche 2); and○ 510,000 unlisted options at \$0.40 (Tranche 3).

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	92 ENERGY LIMITED
ABN	55 639 228 550

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Gauci
Date of appointment	19 February 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<ul style="list-style-type: none">• 62,500 fully paid ordinary shares• 1,195,310 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation• 1,575,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)<ul style="list-style-type: none">○ 525,000 unlisted options at \$0.25 (Tranche 1);○ 525,000 unlisted options at \$0.30 (Tranche 2); and○ 525,000 unlisted options at \$0.40 (Tranche 3).

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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
No. and class of securities to which interest relates	N/A

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Name of entity	92 ENERGY LIMITED
ABN	55 639 228 550

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Oliver Pierre Kreuzer
Date of appointment	19 February 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<ul style="list-style-type: none">• 25,000 fully paid ordinary shares• 771,296 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation• 630,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)<ul style="list-style-type: none">○ 210,000 unlisted options at \$0.25 (Tranche 1);○ 210,000 unlisted options at \$0.30 (Tranche 2); and○ 210,000 unlisted options at \$0.40 (Tranche 3).

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	92 ENERGY LIMITED
ABN	55 639 228 550

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steven Blower
Date of appointment	21 January 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<ul style="list-style-type: none">• 50,000 fully paid ordinary shares• 50,000 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation• 630,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)<ul style="list-style-type: none">○ 210,000 unlisted options at \$0.25 (Tranche 1);○ 210,000 unlisted options at \$0.30 (Tranche 2); and○ 210,000 unlisted options at \$0.40 (Tranche 3).

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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
No. and class of securities to which interest relates	N/A

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