

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	Brookside Energy Limited
ABN	15 108 787 727

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 Fry
Date of last notice	11 December 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>	FRY SUPER PTY LTD <INXS SUPERFUND A/C> (Trustee and Beneficiary) HILMED PTY LTD (Major Shareholder) MR MICHAEL JOHN FRY (Direct)
Date of change	16 July 2021
No. of securities held prior to change	
FRY SUPER PTY LTD <INXS SUPERFUND A/C>	<ul style="list-style-type: none">• 5,000,000 Fully Paid Ordinary Shares• 1,000,000 Listed BRKOB Options
HILMED PTY LTD	<ul style="list-style-type: none">• 1,250,000 Fully Paid Ordinary Shares• 250,000 Listed BRKOB Options
MR MICHAEL JOHN FRY	<ul style="list-style-type: none">• 625,000 Fully Paid Ordinary Shares• 10,125,000 Listed BRKOB Options
Class	Listed BRKOB Options (exercisable at \$0.011 on or before 30 June 2022)

+ See chapter 19 for defined terms.

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Number acquired	20,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued in consideration for services rendered to the Company, estimated value of \$78,000
No. of securities held after change FRY SUPER PTY LTD <INXS SUPERFUND A/C> HILMED PTY LTD MR MICHAEL JOHN FRY	<ul style="list-style-type: none"> • 5,000,000 Fully Paid Ordinary Shares • 11,000,000 Listed BRKOB Options • 1,250,000 Fully Paid Ordinary Shares • 250,000 Listed BRKOB Options • 625,000 Fully Paid Ordinary Shares • 20,125,000 Listed BRKOB Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options to director as approved at the Company's general meeting of 1 April 2021

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

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Interest after change	N/A
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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?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Brookside Energy Limited
ABN	15 108 787 727

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 Prentice
Date of last notice	11 December 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 and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MR DAVID PRENTICE & MRS MIRELLA ROSANNA PRENTICE ATF D&M PRENTICE SUPERFUND A/C (Trustee and Beneficiary) MR DAVID PRENTICE (Direct)
Date of change	16 July 2021
No. of securities held prior to change MR DAVID PRENTICE & MRS MIRELLA ROSANNA PRENTICE ATF D&M PRENTICE SUPERFUND A/C MR DAVID PRENTICE	<ul style="list-style-type: none">• 12,299,999 Fully paid ordinary shares• 2,499,999 Listed BRKOB Options • 700,000 Fully paid ordinary shares• 25,000,000 Listed BRKOB Options
Class	Listed BRKOB Options (exercisable at \$0.011 on or before 30 June 2022)
Number acquired	70,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued in consideration for services rendered to the Company, estimated value of \$273,000
No. of securities held after change MR DAVID PRENTICE & MRS MIRELLA ROSANNA PRENTICE ATF D&M PRENTICE SUPERFUND A/C MR DAVID PRENTICE	<ul style="list-style-type: none"> • 12,299,999 Fully paid ordinary shares • 2,499,999 Listed BRKOB Options • 700,000 Fully paid ordinary shares • 95,000,000 Listed BRKOB Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options to director as approved at the Company's general meeting of 1 April 2021

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

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?	

⁺ See chapter 19 for defined terms.