

# ASX Announcement

13 December 2021



## Update to Appendix 3Y

### Lion at a glance

- ASX listed oil and gas company with conventional PSC's in Indonesia.
- Focus on conventional oil and gas production and development, appraisal and step out exploration risk opportunities.
- Exploring green hydrogen opportunities in Australia.
- Net production of around 37bopd from the Seram PSC which also contains the 1.5TCF Lofin gas/condensate discovery.
- Leveraging synergies in conventional assets and access to both infrastructure and markets.
- Executive team and strategic investors with impressive track records for value creation in Asia.

### Contact

#### Lion Energy Limited

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### Directors & Officers

<b>Tom Soulsby</b>	Executive Chairman
<b>Damien Servant</b>	Executive Director
<b>Russell Brimage</b>	Non-Executive Director
<b>Chris Newton</b>	Non-Executive Director
<b>Zane Lewis</b>	Non Executive Director
<b>Arron Canicais</b>	Company Secretary

### For more information contact

**Tom Soulsby**

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The attached Appendix 3Y - Change of Director's Interest Notice replaces the Appendix 3Y lodged 23 September 2021 for Thomas Leo Soulsby.

The number of securities held prior to the change by Thomas Leo Soulsby and subsequent number of securities after change were incorrectly stated due to an administrative error and have now been corrected.

*ENDS*

Authorised for release by

Arron Canicais  
Company Secretary

## 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>Lion Energy Limited</b>
<b>ABN: 51 000 753 640</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.

<i>Name of Director</i>	Thomas Leo Soulsby
<b>Date of last notice</b>	13 July 2021

#### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	17 September 2021
<b>No. of securities held prior to change</b>	1. 4,130,673 Ordinary Shares, 2. 3,333,333 Quoted Options 3. 8,000,000 Performance Rights
<b>Class</b>	1. Ordinary Shares 3. Performance Rights
<b>Number acquired</b>	1. 1,200,000 Ordinary Shares

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+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

<b>Number disposed</b>	3. 1,200,000 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	AU\$74,520
<b>No. of securities held after change</b>	1. 5,330,673 Ordinary Shares, 2. 3,333,333 Quoted Options 3. 6,800,000 Performance Rights
<b>Nature of change</b> <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 Tranche A Performance Rights as approved by shareholders at the Company's AGM dated 5 July 2021 at Resolution 8c.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date of notice: 23 September 2021.

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+ See chapter 19 for defined terms.