

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	92 ENERGY LIMITED
ABN	55 639 228 550

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	Siobhan Lancaster
Date of last notice	6 December 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.

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>	n/a
Date of change	20 December 2021
No. of securities held prior to change	<ol style="list-style-type: none">1. 86,500 fully paid ordinary shares2. 712,500 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation3. 2,490,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)<ol style="list-style-type: none">i. 830,000 unlisted options at \$0.25 (Tranche 1);ii. 830,000 unlisted options at \$0.30 (Tranche 2); andiii. 830,000 unlisted options at \$0.40 (Tranche 3).
Class	Performance Rights, subject to vesting conditions.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	1,500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance rights issued as part of director remuneration as set out in Notice of Meeting lodged with ASX on 27 October 2021
No. of securities held after change	<ol style="list-style-type: none"> 1. 86,500 fully paid ordinary shares 2. 712,500 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation 3. 2,490,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation) <ol style="list-style-type: none"> iv. 830,000 unlisted options at \$0.25 (Tranche 1); v. 830,000 unlisted options at \$0.30 (Tranche 2); and vi. 830,000 unlisted options at \$0.40 (Tranche 3). 4. 1,500,000 performance rights, subject to vesting conditions.
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 performance rights under 92 Energy Limited Employee Incentive Plan as approved at annual general meeting held 30 November 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	-
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	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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
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	92 ENERGY LIMITED
ABN	55 639 228 550

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	Steven Blower
Date of last notice	20 October 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	20 December 2021
No. of securities held prior to change	1. 50,000 fully paid ordinary shares 2. 50,000 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation
Class	Performance Rights, subject to vesting conditions.
Number acquired	950,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance rights issued in lieu of cash consulting fees for services rendered and as part of director remuneration, as set out in Notice of Meeting lodged with ASX on 27 October 2021.

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ol 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 950,000 performance rights, subject to vesting conditions.
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 performance rights under 92 Energy Limited Employee Incentive Plan as approved at the annual general meeting held 30 November 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	-
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.

Appendix 3Y
Change of Director's Interest Notice

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.