

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	David Prentice
Date of last notice	17 June 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	MR DAVID PRENTICE & MRS MIRELLA ROSANNA PRENTICE ATF D&M PRENTICE SUPERFUND A/C (Trustee and Beneficiary) MR DAVID PRENTICE (Direct)
Date of change	23 June 2022
No. of securities held prior to change	<ul style="list-style-type: none"> • 12,299,999 Fully paid ordinary shares • 2,318,182 Share Rights <ul style="list-style-type: none"> • 700,000 Fully paid ordinary shares • 98,000,001 Listed BRKOB Options
Class	Listed BRKOB Options & Shares
Number acquired	98,000,001 Fully Paid Ordinary Shares upon exercise of options.
Number disposed	98,000,001 Listed BRKOB Options exercised.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.011 per Listed BRKOB Option (exercise price).
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 • 2,318,182 Share Rights • 98,700,001 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Listed BRKOB Options into 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	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.

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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	Michael John Fry
Date of last notice	17 June 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	FRY SUPER PTY LTD <INXS SUPERFUND A/C> (Trustee and Beneficiary) HILMED PTY LTD (Major Shareholder) MR MICHAEL JOHN FRY (Direct)						
Date of change	23 June 2022						
No. of securities held prior to change	<table border="0"> <tr> <td>FRY SUPER PTY LTD <INXS SUPERFUND A/C></td> <td> <ul style="list-style-type: none"> • 11,000,000 Fully Paid Ordinary Shares • 5,000,000 Listed BRKOB Options </td> </tr> <tr> <td>HILMED PTY LTD</td> <td> <ul style="list-style-type: none"> • 1,500,000 Fully Paid Ordinary Shares </td> </tr> <tr> <td>MR MICHAEL JOHN FRY</td> <td> <ul style="list-style-type: none"> • 500,000 Fully Paid Ordinary Shares • 10,000,000 Listed BRKOB Options </td> </tr> </table>	FRY SUPER PTY LTD <INXS SUPERFUND A/C>	<ul style="list-style-type: none"> • 11,000,000 Fully Paid Ordinary Shares • 5,000,000 Listed BRKOB Options 	HILMED PTY LTD	<ul style="list-style-type: none"> • 1,500,000 Fully Paid Ordinary Shares 	MR MICHAEL JOHN FRY	<ul style="list-style-type: none"> • 500,000 Fully Paid Ordinary Shares • 10,000,000 Listed BRKOB Options
FRY SUPER PTY LTD <INXS SUPERFUND A/C>	<ul style="list-style-type: none"> • 11,000,000 Fully Paid Ordinary Shares • 5,000,000 Listed BRKOB Options 						
HILMED PTY LTD	<ul style="list-style-type: none"> • 1,500,000 Fully Paid Ordinary Shares 						
MR MICHAEL JOHN FRY	<ul style="list-style-type: none"> • 500,000 Fully Paid Ordinary Shares • 10,000,000 Listed BRKOB Options 						
Class	Listed BRKOB Options & Shares						

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Number acquired	10,000,000 Fully Paid Ordinary Shares upon exercise of options
Number disposed	10,000,000 Listed BRKOB Options exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.011 per Listed BRKOB Option (exercise price)
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"> • 11,000,000 Fully Paid Ordinary Shares • 5,000,000 Listed BRKOB Options • 1,500,000 Fully Paid Ordinary Shares • 10,500,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Listed BRKOB Options into 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	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

+ See chapter 19 for defined terms.

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	Richard Homsany
Date of last notice	27 August 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Mr Richard Homsany (Direct)</p> <p>Mr Richard Homsany & Mrs Rosa Diana Marisa Homsany (Direct)</p> <p>Mr Richard Homsany & Mrs Rosa Diana Marisa Homsany <Homsany Family A/C> (Trustee and Beneficiary)</p> <p>Cardinals Corporate Pty Ltd <Cardinals Corporate A/C> (Director and Beneficiary)</p> <p>Western Endeavours Pty Ltd (Director and Beneficiary)</p>
Date of change	23 June 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>Mr Richard Homsany</p> <p>Mr Richard Homsany & Mrs Rosa Diana Marisa Homsany</p> <p>Mr Richard Homsany & Mrs Rosa Diana Marisa Homsany <Homsany Family A/C></p> <p>Cardinals Corporate Pty Ltd <Cardinals Corporate A/C></p> <p>Western Endeavours Pty Ltd</p>	<ul style="list-style-type: none"> • 62,500 Fully Paid Ordinary Shares • 12,500 Listed BRKOB Options • 62,500 Fully Paid Ordinary Shares • 12,500 Listed BRKOB Options • 62,500 Fully Paid Ordinary Shares • 12,500 Listed BRKOB Options • 3,750,000 Fully Paid Ordinary Shares • 750,000 Listed BRKOB Options • 62,500 Fully Paid Ordinary Shares • 12,500 Listed BRKOB Options
<p>Class</p>	<p>Listed BRKOB Options & Shares</p>
<p>Number acquired</p>	<p>800,000 Fully Paid Ordinary Shares upon exercise of options</p>
<p>Number disposed</p>	<p>800,000 Listed BRKOB Options exercised</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.011 per Listed BRKOB Option (exercise price)</p>
<p>No. of securities held after change</p> <p>Mr Richard Homsany</p> <p>Mr Richard Homsany & Mrs Rosa Diana Marisa Homsany</p> <p>Mr Richard Homsany & Mrs Rosa Diana Marisa Homsany <Homsany Family A/C></p> <p>Cardinals Corporate Pty Ltd <Cardinals Corporate A/C></p> <p>Western Endeavours Pty Ltd</p>	<ul style="list-style-type: none"> • 75,000 Fully Paid Ordinary Shares • 75,000 Fully Paid Ordinary Shares • 75,000 Fully Paid Ordinary Shares • 4,500,000 Fully Paid Ordinary Shares • 75,000 Fully Paid Ordinary Shares
<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></p>	<p>Exercise of Listed BRKOB Options into fully paid ordinary shares</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
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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?	
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