

# 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.

<b>Name of entity</b>	Botala Energy Ltd
<b>ABN</b>	41 626 751 620

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.

<b>Name of Director</b>	Wolf-Gerhard Martinick
<b>Date of appointment</b>	18 June 2018

### 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

- 38,937,002 fully paid ordinary shares.
- 5,600,000 unquoted options exercisable at \$0.25 each and expiring on 28 February 2025.
- 1,000,000 performance rights.

+ 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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Martinick Investments Pty Ltd</b> Wolf-Gerhard Martinick is a director and shareholder of this entity.	4,000,000 fully paid ordinary shares.
<b>Dirk Martinick</b> Wolf-Gerhard Martinick is the father of Dirk Martinick.	2,000,000 fully paid ordinary shares.
<b>Kris Martinick</b> Wolf-Gerhard Martinick is the father of Kris Martinick.	<ul style="list-style-type: none"><li>• 12,175,000 fully paid ordinary shares.</li><li>• 5,650,000 unquoted options exercisable at \$0.25 each and expiring on 28 February 2025.</li><li>• 1,000,000 performance rights.</li></ul>

#### 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.