

# 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>Name of entity</b>	Pilot Energy Limited
<b>ABN</b>	115 229 984

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.

<b>Name of Director</b>	Daniel Pei Wei Chen
<b>Date of last notice</b>	19 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder is DVAC Holding Pty Ltd. Mr Chen is a director and shareholder of DVAC Holding Pty Ltd.
<b>Date of change</b>	25 August 2022
<b>No. of securities held prior to change</b>	5,000,000 fully paid ordinary shares 2,000,00 unlisted options
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,000,000 fully paid ordinary shares with 500,000 free attaching options
<b>Number disposed</b>	n/a

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Total consideration: \$17,000 Price per share: \$0.017
<b>No. of securities held after change</b>	6,000,000 fully paid ordinary shares 2,500,000 unlisted options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement

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

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

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

<b>Name of entity</b>	Pilot Energy Limited
<b>ABN</b>	115 229 984

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.

<b>Name of Director</b>	Anthony James Strasser
<b>Date of last notice</b>	19 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mandaton Holdings Pty Ltd <the Gadz Investment A/C> ( <b>Mandaton</b> ) Strassfamily Pty Ltd <Strasser Superfund A/C> ( <b>Strassfamily</b> )
<b>Date of change</b>	25 August 2022
<b>No. of securities held prior to change</b>	19,535,714 fully paid ordinary shares 3,500,000 unlisted options (Mandaton)  2,230,662 fully paid ordinary shares (Strassfamily)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,000,000 fully paid ordinary shares with 500,000 free attaching options (Strassfamily)

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<b>Number disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Total consideration: \$17,000 Price per share: \$0.017
<b>No. of securities held after change</b>	19,535,714 fully paid ordinary shares 3,500,000 unlisted options (Mandaton)  3,230,662 fully paid ordinary shares 500,000 unlisted options (Strassfamily)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement

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

### Part 3 – +Closed period

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+ See chapter 19 for defined terms.

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

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+ See chapter 19 for defined terms.