

## ASX ANNOUNCEMENT

6 December 2022

### **Issue of Options, and Change of Directors Interest Notice**

Top End Energy Limited (ACN 650 478 774) (ASX:TEE) (**Company**) advises of the issue of 500,000 unlisted options to Dr Michael Fischer (Non-Executive Director) pursuant to shareholder approval at the Company's AGM on 29 November 2022.

Also please find attached Appendix 3Y – Change of Director Interest Notices for Dr Michael Fischer in respect of the abovementioned issue.

This announcement was authorised for release by the Board of Directors of Top End Energy Limited.

For more information please contact:

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#### **About Top End Energy Limited**

Top End aims to be a leading Australian diversified energy provider at the forefront of the energy transition. Combining an attractive portfolio of granted and in-application petroleum permits in Queensland and the Northern Territory, with intentions to pursue complementary clean energy solutions and achieve a target of net zero (Scope 1 & 2) emissions.

For further information on Top End Energy Limited please visit [www.topendenergy.com.au](http://www.topendenergy.com.au)

# Appendix 3Y

## 1. 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> Top End Energy Limited
<b>ACN</b> 650 478 774

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>	Dr Michael William Fischer
<b>Date of last notice</b>	22 July 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dr Michael William Fischer
<b>Date of change</b>	6 December 2022
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Options – Exercise Price \$0.30, Expiry 30/11/2025
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	500,000 Unlisted Options – Exercise Price \$0.30, Expiry 30/11/2025
<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>	Issue of 500,000 unlisted Options to Dr Michael William Fischer, Non-Executive Director of the Company as approved by shareholders at the AGM held on 29 November 2022

## 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>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	n/a
<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