

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	WARREGO ENERGY LIMITED
ABN	82 125 394 667

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	Gregory Thomas Columbus
Date of last notice	18 August 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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Gregory Thomas Columbus controls Discovery Investments Pty Ltd and is a beneficiary of Rascol Family Super Fund.</p> <p>Direct:</p> <p>Gregory Thomas Columbus Discovery Investments Pty Ltd Discovery Investments Pty Ltd <The Columbus Family Account></p> <p>Indirect.</p> <p>Discovery Investments Pty Ltd <Rascol Family Super Fund></p>
Date of change	27 January 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<table border="1"> <thead> <tr> <th style="text-align: left;"><u>Shareholder</u></th> <th style="text-align: right;"><u>Ordinary Shares</u></th> </tr> </thead> <tbody> <tr> <td>Mr Gregory Thomas Columbus</td> <td style="text-align: right;">80,954</td> </tr> <tr> <td>Discovery Investments Pty Ltd</td> <td style="text-align: right;">35,828,956</td> </tr> <tr> <td>Discovery Investments Pty Ltd <Rascol Family Super Fund A/C></td> <td style="text-align: right;">2,412,584</td> </tr> <tr> <td>Discovery Investments Pty Ltd <The Columbus Family A/C></td> <td style="text-align: right;">540,904</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">38,863,398</td> </tr> </tbody> </table> <p>Unlisted Options at 28c expiring 21 July 2023: Discovery Investments Pty Ltd <The Columbus Family A/C> 3,333,333</p>	<u>Shareholder</u>	<u>Ordinary Shares</u>	Mr Gregory Thomas Columbus	80,954	Discovery Investments Pty Ltd	35,828,956	Discovery Investments Pty Ltd <Rascol Family Super Fund A/C>	2,412,584	Discovery Investments Pty Ltd <The Columbus Family A/C>	540,904	Total	38,863,398
<u>Shareholder</u>	<u>Ordinary Shares</u>												
Mr Gregory Thomas Columbus	80,954												
Discovery Investments Pty Ltd	35,828,956												
Discovery Investments Pty Ltd <Rascol Family Super Fund A/C>	2,412,584												
Discovery Investments Pty Ltd <The Columbus Family A/C>	540,904												
Total	38,863,398												
<p>Class</p>	<p>Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.28 on or before 21 July 2023</p>												
<p>Number acquired</p>	<p>3,333,333 Fully Paid Ordinary Shares</p>												
<p>Number disposed</p>	<p>3,333,333 Unlisted Options exercisable at \$0.28 on or before 21 July 2023</p>												
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.28 per Share (\$933,333.24)</p>												
<p>No. of securities held after change</p>	<table border="1"> <thead> <tr> <th style="text-align: left;"><u>Shareholder</u></th> <th style="text-align: right;"><u>Ordinary Shares</u></th> </tr> </thead> <tbody> <tr> <td>Mr Gregory Thomas Columbus</td> <td style="text-align: right;">80,954</td> </tr> <tr> <td>Discovery Investments Pty Ltd</td> <td style="text-align: right;">35,828,956</td> </tr> <tr> <td>Discovery Investments Pty Ltd <Rascol Family Super Fund A/C></td> <td style="text-align: right;">2,412,584</td> </tr> <tr> <td>Discovery Investments Pty Ltd <The Columbus Family A/C></td> <td style="text-align: right;">3,874,237</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">42,196,731</td> </tr> </tbody> </table>	<u>Shareholder</u>	<u>Ordinary Shares</u>	Mr Gregory Thomas Columbus	80,954	Discovery Investments Pty Ltd	35,828,956	Discovery Investments Pty Ltd <Rascol Family Super Fund A/C>	2,412,584	Discovery Investments Pty Ltd <The Columbus Family A/C>	3,874,237	Total	42,196,731
<u>Shareholder</u>	<u>Ordinary Shares</u>												
Mr Gregory Thomas Columbus	80,954												
Discovery Investments Pty Ltd	35,828,956												
Discovery Investments Pty Ltd <Rascol Family Super Fund A/C>	2,412,584												
Discovery Investments Pty Ltd <The Columbus Family A/C>	3,874,237												
Total	42,196,731												
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of 3,333,33 Shares via exercise of Directors Options granted (approved by Shareholders at EGM on 16 July 2020)</p>												

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

⁺ See chapter 19 for defined terms.

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

Name of entity	Warrego Energy Limited
ABN	82 125 394 667

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	Mark Routh
Date of last notice	24 July 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 January 2023
No. of securities held prior to change	Direct: 3,333,333 Unlisted Options exercisable at \$0.28 on or before 21 July 2023 7,105,922 Fully Paid Ordinary Shares Indirect: 7,008,142 Fully Paid Ordinary Shares held by Anne Routh
Class	Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.28 on or before 21 July 2023
Number acquired	3,333,333 Fully Paid Ordinary Shares
Number disposed	3,333,333 Unlisted Options exercisable at \$0.28 on or before 21 July 2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.28 per Share (\$933,333.24)

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No. of securities held after change	Direct: 10,439,255 Fully Paid Ordinary Shares Indirect: 7,008,142 Fully Paid Ordinary Shares held by Anne Routh
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 3,333,33 Shares via exercise of Directors Options granted (approved by Shareholders at EGM on 16 July 2020)

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.