

# 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 30/9/2001.

<b>Name of entity</b>	<b>Great Western Exploration Limited</b>
<b>ABN</b>	<b>53 123 631 470</b>

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>	<b>Kevin Clarence Somes</b>
<b>Date of last notice</b>	<b>24/04/2023</b>

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Somes' interest in Shares in the Company is held both directly and beneficially as follows: <ol style="list-style-type: none"><li>1. beneficially through Jane Elizabeth Somes and Ms Amy Jane Somes &lt;Jane Somes Pension Fund A/C&gt;;</li><li>2. beneficially through Jane Elizabeth Somes and Ms Amy Jane Somes &lt;Jane Somes Pension Fund A/C&gt;;</li><li>3. Directly Kevin Clarence Somes;</li><li>4. in his own name directly; and</li><li>5. beneficially through &lt;KCS Superannuation Pty Ltd&gt;.</li></ol>
<b>Date of change</b>	23 May 2023
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 2,741,120 fully paid ordinary shares;</li><li>2. 100,000 fully paid ordinary shares;</li><li>3. 630,910 fully paid ordinary shares;</li><li>4. 227,505 fully paid ordinary shares and</li><li>5. 1,817,698 fully paid ordinary shares.</li></ol>
<b>Class</b>	Fully paid ordinary shares issued pursuant to Tranche 2 of placement approved by shareholders on 16 May 2023

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>2,500,000;</li> <li>NIL;</li> <li>NIL;</li> <li>NIL; and</li> <li>NIL</li> </ol>
<b>Number disposed</b>	-
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	4 cents per fully paid ordinary share
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>5,241,120 fully paid ordinary shares;</li> <li>100,000 fully paid ordinary shares;</li> <li>630,910 fully paid ordinary shares</li> <li>227,505 fully paid ordinary shares and</li> <li>1,817,698 fully paid ordinary shares</li> </ol>
<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>	Participation in Tranche 2 of placement approved by shareholders on 16 May 2023

## 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>	N/A

## 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 30/9/2001.

<b>Name of entity</b>	<b>Great Western Exploration Limited</b>
<b>ABN</b>	<b>53 123 631 470</b>

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>	<b>Ross Williams</b>
<b>Date of last notice</b>	<b>24/06/2022</b>

### 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>	Seascope Capital Pty Ltd (WILLIAMS TRADING A/C)
<b>Date of change</b>	23 May 2023
<b>No. of securities held prior to change</b>	24,255,760 fully paid ordinary shares
<b>Class</b>	Shares issued pursuant to Tranche 2 of placement approved by shareholders on 16 May 2023
<b>Number acquired</b>	5,000,000 fully paid ordinary shares
<b>Number disposed</b>	-
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	4 cents per ordinary share
<b>No. of securities held after change</b>	29,255,760 fully paid ordinary shares
<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>	Participation in Tranche 2 of placement approved by shareholders on 16 May 2023

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#### 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>	N/A

#### 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>	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 30/9/2001.

<b>Name of entity</b>	<b>Great Western Exploration Limited</b>
<b>ABN</b>	<b>53 123 631 470</b>

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>	<b>Grey Egerton-Warburton</b>
<b>Date of last notice</b>	<b>24/06/2022</b>

### 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>	Sole Director of Budworth Capital Pty Ltd custodian for (ROLLING HILLS CAPITAL A/C)
<b>Date of change</b>	23 May 2023
<b>No. of securities held prior to change</b>	24,225,500 fully paid ordinary shares
<b>Class</b>	Shares issued pursuant to Tranche 2 of placement approved by shareholders on 16 May 2023
<b>Number acquired</b>	5,000,000 fully paid ordinary shares
<b>Number disposed</b>	-
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	4 cents per ordinary share
<b>No. of securities held after change</b>	29,225,500 fully paid ordinary shares
<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>	Participation in Tranche 2 of placement approved by shareholders on 16 May 2023

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#### 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>	N/A

#### 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>	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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<sup>+</sup> See chapter 19 for defined terms.