Rule 3.19A.2

# **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	BASIN ENERGY LIMITED	
ABN	655 515 110	

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	Andrew Moorhouse
Date of last notice	3 October 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.

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	2-8 June 2023
No. of securities held prior to change	
Andrew Moorhouse	300,000 fully paid ordinary shares
	2,000,000 options exercisable at 25 cents on or before 23/09/2025
Class	Fully paid ordinary shares
Number acquired	50,000
Number disposed	N/a

Value/Consideration	22,500 at \$0.137	
Note: If consideration is non-cash, provide	6,949 at \$0.135	
details and estimated valuation	20,551 at \$0.125	
No. of securities held after change		
Andrew Moorhouse	350,000 fully paid ordinary shares	
	2,000,000 options exercisable at 25 cents on or before 23/09/2025	
Nature of change Example: on-market trade, off-market trade,	On-market purchase	
exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

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

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	