

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.

Name of entity	Great Western Exploration Limited
ABN	53 123 631 470

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	Kevin Clarence Somes
Date of last notice	23 May 2023

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>	Mr Somes' interest in Shares in the Company is held both directly and beneficially as follows: <ol style="list-style-type: none">1. beneficially through Jane Elizabeth Somes and Ms Amy Jane Somes <Jane Somes Pension Fund A/C>;2. beneficially through Jane Elizabeth Somes and Ms Amy Jane Somes <Jane Somes Pension Fund A/C>;3. Directly Kevin Clarence Somes;4. in his own name directly; and5. beneficially through <KCS Superannuation Pty Ltd>.
Date of change	23 January 2024
No. of securities held prior to change	<ol style="list-style-type: none">1. 5,241,120 fully paid ordinary shares;2. 100,000 fully paid ordinary shares;3. 630,910 fully paid ordinary shares4. 227,505 fully paid ordinary shares and5. 1,817,698 fully paid ordinary shares
Class	Shares and unlisted options issued pursuant to Tranche 2 of placement approved by shareholders on 16 January 2024

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Number acquired	<ol style="list-style-type: none"> 1,562,500 fully paid ordinary shares and 1,562,500 free attaching unlisted options; NIL; NIL; NIL; and NIL
Number disposed	-
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	3.2 cents per fully paid ordinary share
No. of securities held after change	<ol style="list-style-type: none"> 6,803,620 fully paid ordinary share and 1,562,500 free attaching unlisted options; 100,000 fully paid ordinary shares; 630,910 fully paid ordinary shares 227,505 fully paid ordinary shares and 1,817,698 fully paid ordinary shares
Nature of change <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 January 2024

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

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/9/2001.

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ABN	53 123 631 470

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	Shane Pike
Date of last notice	24 June 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shane and Eliza Pike ((atf Pikelet Family Trust)
Date of change	23 January 2024
No. of securities held prior to change	5,000,000 zero exercise price options vesting in three tranches, subject to vesting conditions
Class	Shares and unlisted options issued pursuant to Tranche 2 of placement approved by shareholders on 16 January 2024
Number acquired	625,000 fully paid ordinary shares and 625,000 free attaching unlisted options
Number disposed	-
Value/Consideration includes brokerage/gst	3.2 cents per ordinary share
No. of securities held after change	625,000 fully paid ordinary shares 625,000 free attaching unlisted options 5,000,000 zero exercise price options vesting in three tranches, subject to vesting conditions
Nature of change <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 January 2024

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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.

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

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Introduced 30/9/2001.

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ABN	53 123 631 470

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	Ross Williams
Date of last notice	23 May 2023

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Seascope Capital Pty Ltd (WILLIAMS TRADING A/C)
Date of change	23 January 2024
No. of securities held prior to change	29,255,760 fully paid ordinary shares
Class	Shares and unlisted options issued pursuant to Tranche 2 of placement approved by shareholders on 16 January 2024
Number acquired	9,375,000 fully paid ordinary shares and 9,375,000 free attaching unlisted options
Number disposed	-
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	3.2 cents per ordinary share
No. of securities held after change	38,630,760 fully paid ordinary shares and 9,375,000 free attaching unlisted options
Nature of change <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 January 2024

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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.

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

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ABN	53 123 631 470

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Name of Director	Grey Egerton-Warburton
Date of last notice	23 May 2023

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	Indirect
Nature of indirect interest (including registered holder) <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)
Date of change	23 January 2024
No. of securities held prior to change	29,225,500 fully paid ordinary shares
Class	Shares and unlisted options issued pursuant to Tranche 2 of placement approved by shareholders on 16 January 2024
Number acquired	9,375,000 fully paid ordinary shares and 9,375,000 free attaching unlisted options
Number disposed	-
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	3.2 cents per ordinary share
No. of securities held after change	38,600,500 fully paid ordinary shares and 9,375,000 free attaching unlisted options
Nature of change <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 January 2024

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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.

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

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