

# 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	88 ENERGY LIMITED
ABN	80 072 964 179

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	Michael John Evans
Date of last notice	30 October 2015

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	14 March 2017
No. of securities held prior to change	<p><b>Direct (Michael John Evans)</b> 8,000,000 Unlisted Option exercisable at \$0.015 on or before 18 February 2018</p> <p>8,000,000 Unlisted Options exercisable at \$0.021 on or before 1 November 2018</p> <p>1,000,000 Unlisted options exercisable at \$0.42 on or before 12 June 2017 (subject to vesting conditions)</p> <p><b>Indirect (Tevlo Pty Ltd &lt;MJ Evans Super A/C&gt;)</b> 8,416,667 Fully paid ordinary shares</p> <p>2,125,000 Listed Options exercisable at \$0.02 on or before 2 March 2018</p>
Class	Unlisted Options exercisable at \$0.06 on or before 14 March 2020

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Number acquired	5,000,000 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><b>Direct (Michael John Evans)</b> 8,000,000 Unlisted Options exercisable at \$0.015 on or before 18 February 2018</p> <p>8,000,000 Unlisted Options exercisable at \$0.021 on or before 1 November 2018</p> <p>1,000,000 Unlisted Options exercisable at \$0.42 on or before 12 June 2017 (subject to vesting conditions)</p> <p>5,000,000 Unlisted Options exercisable at \$0.06 on or before 14 March 2020</p> <p><b>Indirect (Tevlo Pty Ltd &lt;MJ Evans Super A/C&gt;)</b> 8,416,667 Fully paid ordinary shares</p> <p>2,125,000 Listed Options exercisable at \$0.02 on or before 2 March 2018</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	Issue of Director Options under the Company's Incentive Option Scheme approved by shareholders at General Meeting on 9 March 2017.

## 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

+ See chapter 19 for defined terms.

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<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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

*Rule 3.19A.2*

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

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

Name of entity	88 ENERGY LIMITED
ABN	80 072 964 179

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	George Henry Stephen Staley
Date of last notice	30 October 2015

### 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)	
Date of change	14 March 2017
No. of securities held prior to change	<b>Direct (George Henry Stephen Staley)</b> 2,000,000 Unlisted Options exercisable at \$0.28 on or before 12 June 2017  6,000,000 Unlisted Options exercisable at \$0.021 on or before 1 November 2018  4,166,667 Fully Paid Ordinary Shares  6,000,000 Unlisted Options exercisable at \$0.015 on or before 18 February 2018  <b>Indirect (Derwent Resources Limited)</b> 1,650,000 Fully Paid Ordinary Shares  825,000 Listed Options exercisable at \$0.02 on or before 2 March 2018

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Class	Unlisted Options exercisable at \$0.06 on or before 14 March 2020
Number acquired	5,000,000 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><b>Direct (George Henry Stephen Staley)</b> 2,000,000 Unlisted Options exercisable at \$0.28 on or before 12 June 2017</p> <p>6,000,000 Unlisted Options exercisable at \$0.021 on or before 1 November 2018</p> <p>4,166,667 Fully Paid Ordinary Shares</p> <p>6,000,000 Unlisted Options exercisable at \$0.015 on or before 18 February 2018</p> <p>5,000,000 Unlisted Options exercisable at \$0.06 on or before 14 March 2020</p> <p><b>Indirect (Derwent Resources Limited)</b> 1,650,000 Fully Paid Ordinary Shares</p> <p>825,000 Listed Options exercisable at \$0.02 on or before 2 March 2018</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	Issue of Director Options under the Company's Incentive Option Scheme approved by shareholders at General Meeting on 9 March 2017.

## 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

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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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

*Rule 3.19A.2*

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

Name of entity	88 ENERGY LIMITED
ABN	80 072 964 179

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	David James Wall
Date of last notice	17 May 2016

### 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>	David James Wall <The Reserve A/C
Date of change	14 March 2017

No. of securities held prior to change	<p><b>Indirect (David James Wall &lt;The Reserve A/C&gt;)</b> 9,979,166 Fully paid ordinary shares</p> <p>1,375,000 Listed Options exercisable at \$0.02 on or before 2 March 2018</p> <p>25,000,000 Unlisted Options exercisable at \$0.015 on or before 18 February 2018</p> <p>40,000,000 Unlisted Options exercisable at \$0.021 on or before 1 November 2018</p> <p><b>Indirect (D J Wall &lt;D J Wall Super Fund A/C&gt;)</b> 1,687,500 Fully Paid Ordinary Shares</p> <p>750,000 Listed Options exercisable at \$0.02 on or before 2 March 2018</p>
Class	Unlisted Options exercisable at \$0.06 on or before 14 March 2020
Number acquired	20,000,000 Unlisted Options
Number disposed	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.



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### Change of Director's Interest Notice

No. of securities held after change	<p><b>Indirect (David James Wall &lt;The Reserve A/C&gt;)</b>  9,979,166 Fully paid ordinary shares</p> <p>1,375,000 Listed Options exercisable at \$0.02 on or before 2 March 2018</p> <p>25,000,000 Unlisted Options exercisable at \$0.015 on or before 18 February 2018</p> <p>40,000,000 Unlisted Options exercisable at \$0.021 on or before 1 November 2018</p> <p>20,000,000 Unlisted Options exercisable at \$0.06 on or before 14 March 2020</p> <p><b>Indirect (D J Wall &lt;D J Wall Super Fund A/C&gt;)</b>  1,687,500 Fully Paid Ordinary Shares</p> <p>750,000 Listed Options exercisable at \$0.02 on or before 2 March 2018</p>
<p><b>Nature of change</b>  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 Director Options under the Company's Incentive Option Scheme approved by shareholders at General Meeting on 9 March 2017.</p>

## 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
<p><b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A

+ See chapter 19 for defined terms.

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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 30/09/01 Amended 01/01/11

Name of entity	88 ENERGY LIMITED
ABN	80 072 964 179

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	Brent Villemarette
Date of last notice	30 October 2015

### 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>	Villemarette Nominees Pty Ltd ATF <Villemarette Family Trust>
Date of change	14 March 2017
No. of securities held prior to change	1,221,222 Fully paid ordinary shares  6,000,000 Unlisted Options exercisable at \$0.015 on or before 18 February 2018  6,000,000 Unlisted Options exercisable at \$0.021 on or before 1 November 2018
Class	Unlisted Options exercisable at \$0.06 on or before 14 March 2020
Number acquired	5,000,000 Unlisted Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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+ See chapter 19 for defined terms.

No. of securities held after change	<b>Villemarette Nominees Pty Ltd ATF &lt;Villemarette Family Trust&gt; (Indirect)</b>  1,221,222 Fully paid ordinary shares  6,000,000 Unlisted Options exercisable at \$0.015 on or before 18 February 2018  6,000,000 Unlisted Options exercisable at \$0.021 on or before 1 November 2018  5,000,000 Unlisted Options exercisable at \$0.06 on or before 14 March 2020
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Options under the Company's Incentive Option Scheme approved by shareholders at General Meeting on 9 March 2017.

## 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
<b>No. and class of securities to which interest related prior to change</b> 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
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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+ See chapter 19 for defined terms.

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**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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+ See chapter 19 for defined terms.