

4 October 2017

## Appendix 3Y

Great Western Exploration Limited (the “Company”) provides the following updated Appendix 3Y for each of the Directors of the Company. The changes are as a result of the recent share placement on 3 October 2017, being tranche two of the placement announced on 18 August 2017, and the issue of shares and options approved at the General Meeting held on 26 September 2017.

None of the Directors participated in the placement.



Justin Barton  
Company Secretary

# 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

<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>	Kevin Clarence Somes
<b>Date of last notice</b>	19 September 2017

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	KCS Superannuation Pty Ltd  Mrs JE & Ms AJ Somes ATF The Jane Somes Pension Fund  Kevin Clarence Somes & John Cooke  Kevin Clarence Somes
<b>Date of change</b>	3 October 2017

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	5,877,102 ordinary fully paid shares  29,822,364 ordinary fully paid shares  12,618,187 ordinary fully paid shares  319,313 ordinary fully paid shares 2,000,000 unlisted options at \$0.02 expiring 31 December 2017 2,000,000 unlisted options at \$0.04 expiring 31 December 2018 2,000,000 unlisted options at \$0.06 expiring 31 December 2019
<b>Class</b>	Ordinary fully paid shares Unlisted options
<b>Number acquired</b>	4,632,692 Ordinary Fully Paid Shares
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$60,225, being shares issued at \$0.013 in lieu of accrued Director fees to 30 June 2017, as approved at General Meeting on 26 September 2017

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	6,279,025 ordinary fully paid shares  29,822,364 ordinary fully paid shares  12,618,187 ordinary fully paid shares  4,550,082 ordinary fully paid shares 2,000,000 unlisted options at \$0.02 expiring 31 December 2017 2,000,000 unlisted options at \$0.04 expiring 31 December 2018 2,000,000 unlisted options at \$0.06 expiring 31 December 2019
<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	Shares issued in lieu of accrued Director Fees as approved at General Meeting on 26 September 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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?	
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?	

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# Appendix 3Y

## Change of Director's Interest Notice

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

<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>	Rimas Kairaitis
<b>Date of last notice</b>	19 September 2017

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Smiff Pty Ltd
<b>Date of change</b>	3 October 2017
<b>No. of securities held prior to change</b>	1,000,000 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	<p>2,000,000 unlisted options, exercisable at \$0.02, expiring 31 December 2017</p> <p>2,000,000 unlisted options, exercisable at \$0.04, expiring 31 December 2018</p> <p>2,000,000 unlisted options, exercisable at \$0.06, expiring 31 December 2019</p>
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>Estimation - Black and Scholes Valuation</b> <b>\$16,065</b>
<b>No. of securities held after change</b>	<p>1,000,000 ordinary fully paid shares</p> <p>2,000,000 unlisted options exercisable at \$0.02, expiring 31 December 2017</p> <p>2,000,000 unlisted options exercisable at \$0.04, expiring 31 December 2018</p> <p>2,000,000 unlisted options exercisable at \$0.06, expiring 31 December 2019</p>
<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>	<b>Issue of Director Options as approved at General Meeting on 26 September 2017.</b>

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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



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

<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>	Terrence Grammer
<b>Date of last notice</b>	19 September 2017

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	3 October 2017
<b>No. of securities held prior to change</b>	2,000,000 unlisted options at \$0.02 expiring 31 December 2017  2,000,000 unlisted options at \$0.04 expiring 31 December 2018  2,000,000 unlisted options at \$0.06 expiring 31 December 2019
<b>Class</b>	Unlisted options

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	<p>2,000,000 unlisted options at \$0.02 expiring 31 December 2017</p> <p>2,000,000 unlisted options at \$0.04 expiring 31 December 2018</p> <p>2,000,000 unlisted options at \$0.06 expiring 31 December 2019</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	Dilution as a result of share placement

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity</b> GREAT WESTERN EXPLORATION LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Jordan Ashton Luckett
<b>Date of last notice</b>	19 September 2017

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	The Luckett Family Trust (Mr Luckett is a beneficiary of the trust)
<b>Date of change</b>	3 October 2017
<b>No. of securities held prior to change</b>	29,745,833 ordinary fully paid shares 2,000,000 unlisted options at \$0.02 expiring 31 December 2017 2,000,000 unlisted options at \$0.04 expiring 31 December 2018 2,000,000 unlisted options at \$0.06 expiring 31 December 2019
<b>Class</b>	Ordinary fully paid shares Unlisted options

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### Change of Director's Interest Notice

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<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	29,745,833 ordinary fully paid shares 2,000,000 unlisted options at \$0.02 expiring 31 December 2017 2,000,000 unlisted options at \$0.04 expiring 31 December 2018 2,000,000 unlisted options at \$0.06 expiring 31 December 2019
<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	Dilution as a result of share placement

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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