

# 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>Global Energy Ventures Ltd</b>
<b>ABN</b>	<b>53 109 213 470</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>Fletcher Maurice Brand</b>
<b>Date of last notice</b>	<b>29 September 2017</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>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holders are Sasigas Nominees Pty Ltd as trustee for the Fletcher M Brand Family Trust, Fletch Pty Ltd as trustee for the Brand Super Fund and Brand Family Foundation Pty Ltd as trustee for the Brand Family Foundation. Mr Brand is a director and shareholder of Sasigas Nominees Pty Ltd, Fletch Pty Ltd and Brand Family Foundation Pty Ltd and he is also a beneficiary of the Fletcher M Brand Family Trust, the Brand Super Fund and the Brand Family Foundation.
<b>Date of change</b>	7 December 2017
<b>No. of securities held prior to change</b>	12,250,000 ordinary shares, 2,224,791 options exercisable at \$0.40 each and expiring on 31 May 2020, 2,000,000 Class A Performance Rights ("A-Rights"), 2,000,000 Class B Performance Rights ("B-Rights") and 3,000,000 Class C Performance Rights ("C-Rights").
<b>Class</b>	Ordinary Shares, Class D Performance Rights ("D-Rights"), Class E Performance Rights ("E-Rights"), Class F Performance Rights ("F-Rights").
<b>Number acquired</b>	2,000,000 Ordinary Shares, 1,000,000 D-Rights, 2,000,000 E-Rights and 3,000,000 F-Rights.

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares issued for \$340,000. D-Rights, E-Rights and F-Rights issued free.
<b>No. of securities held after change</b>	14,250,000 ordinary shares, 2,224,791 options exercisable at \$0.40 each and expiring on 31 May 2020, 2,000,000 Class A Performance Rights ("A-Rights"), 2,000,000 Class B Performance Rights ("B-Rights"), 3,000,000 Class C Performance Rights ("C-Rights"), 1,000,000 Class D Performance Rights ("D-Rights"), 2,000,000 Class E Performance Rights ("E-Rights") and 3,000,000 Class F Performance Rights ("F-Rights").
<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	Issued by the Company pursuant to approval at the annual general meeting of shareholders held on 30 November 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>	

## Part 3 – +Closed period

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+ See chapter 19 for defined terms.

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<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

Dated: 7 December 2017

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