

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	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	4 October 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) 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
Date of change	12 December 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	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
Class	Ordinary fully paid shares Unlisted options
Number acquired	2,000,000 Ordinary Fully Paid Shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000, being exercise of \$0.02 options

+ See chapter 19 for defined terms.

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No. of securities held after change	6,279,025 ordinary fully paid shares 31,822,364 ordinary fully paid shares 12,618,187 ordinary fully paid shares 4,550,082 ordinary fully paid shares 2,000,000 unlisted options at \$0.04 expiring 31 December 2018 2,000,000 unlisted options at \$0.06 expiring 31 December 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of \$0.02 unlisted options expiring 31 December 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change 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	

+ 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?	

⁺ See chapter 19 for defined terms.

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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	Jordan Ashton Luckett
Date of last notice	4 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Luckett Family Trust (Mr Luckett is a beneficiary of the trust)
Date of change	12 December 2017
No. of securities held prior to change	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
Class	Ordinary fully paid shares Unlisted options

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Number acquired	2,000,000 ordinary fully paid shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000, being exercise of 2,000,000 unlisted options at \$0.02.
No. of securities held after change	31,745,833 ordinary fully paid shares 2,000,000 unlisted options at \$0.04 expiring 31 December 2018 2,000,000 unlisted options at \$0.06 expiring 31 December 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of \$0.02 unlisted options expiring 31 December 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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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 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?	
If prior written clearance was provided, on what date was this provided?	

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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	Rimas Kairaitis
Date of last notice	4 October 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.

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>	Smiff Pty Ltd
Date of change	12 December 2017
No. of securities held prior to change	1,000,000 ordinary fully paid shares 2,000,000 unlisted options exercisable at \$0.02, expiring 31 December 2017 2,000,000 unlisted options exercisable at \$0.04, expiring 31 December 2018 2,000,000 unlisted options exercisable at \$0.06, expiring 31 December 2019
Class	Ordinary fully paid shares Unlisted options

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Number acquired	2,000,000 ordinary fully paid shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000, being exercise of 2,000,000 unlisted options at \$0.02
No. of securities held after change	3,000,000 ordinary fully paid shares 2,000,000 unlisted options exercisable at \$0.04, expiring 31 December 2018 2,000,000 unlisted options exercisable at \$0.06, expiring 31 December 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 2,000,000 unlisted options at \$0.02 expiring 31 December 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	
Nature of interest	
Name of registered holder (if issued securities)	

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

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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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	Terrence Grammer
Date of last notice	4 October 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 December 2017
No. of securities held prior to change	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
Class	Unlisted options

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Number acquired	2,000,000 ordinary fully paid shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000 being exercise of 2,000,000 unlisted options at \$0.02
No. of securities held after change	2,000,000 ordinary fully paid shares 2,000,000 unlisted options at \$0.04 expiring 31 December 2018 2,000,000 unlisted options at \$0.06 expiring 31 December 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 2,000,000 unlisted options at \$0.02 expiring 31 December 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	
Nature of interest	
Name of registered holder (if issued securities)	

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

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?	
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