

# 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>Sino Gas &amp; Energy Holdings Limited</b>
<b>ABN</b>	<b>16 124 242 422</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>	Glenn Corrie
<b>Date of last notice</b>	31 January 2018

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Held jointly with Mrs Toni Jo-Anne Langmead
<b>Date of change</b>	17 May 2018
<b>No. of securities held prior to change</b>	8,372,359 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,946,786 shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issue of fully paid ordinary shares following vesting of deferred shares pursuant to the Company short term incentive (STI) scheme. Non-cash, issued in lieu of 2016 STI cash payment of US\$162,000 (AU\$223,880.50; A\$0.115 per share).
<b>No. of securities held after change</b>	10,319,145 Ordinary Shares
<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 fully paid ordinary shares following vesting of deferred shares pursuant to the Company short term incentive (STI) scheme as approved by shareholders.

+ See chapter 19 for defined terms.

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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.

<b>Detail of contract</b>	Executive Services Agreement between Mr Corrie and Sino Gas & Energy Holdings Limited. Offer letter from Sino Gas & Energy Holdings Limited to Glenn Corrie in connection with the grant of performance rights under the Sino Gas & Energy Holdings Limited Executive, Officer and Employee Performance Rights Plan, as accepted by Mr Corrie. Performance Rights Certificate issued on 22 May 2018 ("Performance Rights"). As approved by shareholders on 10 May 2018.
<b>Nature of interest</b>	Mr Corrie was awarded an STI payment as 50% deferred shares for the 2016 period as approved by Shareholder at the 2017 Annual General Meeting. The issue of these shares was deferred for 12 months.  Each Performance Right is a personal contractual right to be issued with or transferred a single share in the Company. A Performance Right may be exercised (if it has not otherwise lapsed) in accordance with the Executive, Officer and Employee Performance Rights Plan on the satisfaction of prescribed performance criteria within the performance period. The performance criteria and performance period for the Performance Rights are detailed in the Company's Notice of Annual General Meeting dated 29 March 2018.
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	(a) 17 May 2018 (b) 22 May 2018
<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
<b>Interest acquired</b>	(b) 3,790,806 Performance Rights
<b>Interest disposed</b>	(a) 1,946,786 shares (deferred) have been issued in lieu of 50% of STI cash payment
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Shares (deferred as above) have been issued in lieu of 50% of STI cash payment of US\$162,000 (A\$223,880.50). No consideration payable to acquire the Performance Rights or upon exercise of the Performance Rights.
<b>Interest after change</b>	16,718,671 Performance Rights 1,199,057 shares (deferred)

#### Part 3 – +Closed period

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

+ See chapter 19 for defined terms.