

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	INCREMENTAL OIL AND GAS LTD
ABN	66 138 145 114

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	MATTHEW McCANN
Date of last notice	28 th September 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	DIRECT and INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held in Nominee - ABN AMRO CLEARING SYDNEY NOMINEES PTY LTD
Date of change	26 th May 2017
No. of securities held prior to change	1,238,000 Ordinary Shares
Class	ORDINARY SHARES
Number acquired	6,288,374 Ordinary Shares 6,288,374 Options (Exercise Price \$0.02, Expiry November 29, 2019)
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$62,883.74
No. of securities held after change	7,526,374 Ordinary Shares 6,288,374 Options (Exercise Price \$0.02, Expiry November 29, 2019)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued on the same terms as Rights Issue completed November 23, 2017 subject to shareholder approval, received 6 th February 2018
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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.

Detail of contract	N/A
Nature of interest	N/A
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 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
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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


 SIMON ADAMS
 29th November 2018

+ See chapter 19 for defined terms.



ABN 66 138 145 114

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29th November 2018

APPENDIX 3Y

Attached is an Appendix 3Y relating to the change of securities interests from the issue of shares and options to a Director, Mr Matthew McCann. The details of the shares and options that were issued to Mr McCann were set out on the Notice of Extraordinary General Meeting (EGM) dated 5th January 2018. The market was fully informed of this change as a result of shareholder approval of the Ordinary Resolution at this EGM held on 6th February, filing of an Appendix 3B filed on 9th March and details provided in the Annual Report dated 29 March 2018. The late lodgment of this Appendix 3Y form is an oversight of management.

The Company has policies and procedures in place for Directors to advise the Company Secretary of any movements in their security holding within the ASX Listing Rules (3.19A).

There was no omission of advice to the Company Secretary by Mr McCann in relation to the issue of the shares and options in this matter. The arrangements for compliance under LR 3.19B are considered adequate and therefore no further steps are being taken to ensure future compliance which has and is being carried out by Directors.

A handwritten signature in blue ink, appearing to read "S Adams".

SIMON ADAMS
Company Secretary