

# 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>PROTEAN ENERGY LIMITED</b>
<b>ABN:</b>	<b>81 119 267 391</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>	Mr Bevan Tarratt
<b>Date of last notice</b>	22 October 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nigel Tarratt Pty Ltd Fluffy Duck Super Pty Ltd
<b>Date of change</b>	30 November 2018
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 1,941,496 ordinary shares</li> <li>2. 211,476 options exercisable at \$1.125 expiring 31 December 2018</li> <li>3. 25,000 options exercisable at \$1.125 expiring 30 November 2018</li> <li>4. 50,000 options exercisable at \$1.50 expiring 30 November 2018</li> <li>5. 75,000 options exercisable at \$1.875 expiring 30 November 2018</li> <li>6. 100,000 options exercisable at \$2.25 expiring 30 November 2018</li> <li>7. 8,750,000 options exercisable at \$0.037 expiring 30 June 2021</li> </ol>

+ See chapter 19 for defined terms.

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. options exercisable at \$1.125 expiring 30 November 2018</li> <li>2. options exercisable at \$1.50 expiring 30 November 2018</li> <li>3. options exercisable at \$1.875 expiring 30 November 2018</li> <li>4. options exercisable at \$2.25 expiring 30 November 2018</li> </ol>
<b>Number acquired</b>	N/A
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. 25,000</li> <li>2. 50,000</li> <li>3. 75,000</li> <li>4. 100,000</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 1,941,496 ordinary shares</li> <li>2. 211,476 options exercisable at \$1.125 expiring 31 December 2018</li> <li>3. 8,750,000 options exercisable at \$0.037 expiring 30 June 2021</li> </ol>
<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>	Lapse of Options

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A

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

**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>	N/A
<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

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<b>Name of entity:</b>	<b>PROTEAN ENERGY LIMITED</b>
<b>ABN:</b>	<b>81 119 267 391</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>	Mr Young Yu
<b>Date of last notice</b>	6 June 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JLC Corporation Pty Ltd JLC Corporation Pty Ltd <The YCY Super Fund A/C>
<b>Date of change</b>	30 November 2018
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 4,896,722 ordinary shares</li> <li>2. 25,000 Options exercisable at \$1.125 each on or before 30 November 2018</li> <li>3. 50,000 Options exercisable at \$1.50 each on or before 30 November 2018</li> <li>4. 75,000 Options exercisable at \$1.875 each on or before 30 November 2018</li> <li>5. 100,000 Options exercisable at \$2.25 each on or before 30 November 2018</li> <li>6. 9,750,000 Options exercisable at \$0.037 each on or before 30 June 2021</li> </ol>

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. options exercisable at \$1.125 expiring 30 November 2018</li> <li>2. options exercisable at \$1.50 expiring 30 November 2018</li> <li>3. options exercisable at \$1.875 expiring 30 November 2018</li> <li>4. options exercisable at \$2.25 expiring 30 November 2018</li> </ol>
<b>Number acquired</b>	N/A
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. 25,000</li> <li>2. 50,000</li> <li>3. 75,000</li> <li>4. 100,000</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 4,896,722 ordinary shares</li> <li>2. 9,750,000 Options exercisable at \$0.037 each on or before 30 June 2021</li> </ol>
<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>	Lapse of options

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

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

**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>	N/A
<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

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