

# 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>	Carnegie Clean Energy Limited
<b>ABN</b>	69 009 237 736

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>	Michael Fitzpatrick
<b>Date of last notice</b>	10 November 2014

### **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> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Log Creek Pty Ltd. Michael Fitzpatrick is a Director and Shareholder.  Shares and convertible notes held by Log Creek Pty Ltd <88 Green A/c>. Michael Fitzpatrick is a Director and Shareholder.  Shares and Convertible Notes held by HFM Investments Pty Ltd. Michael Fitzpatrick is a Director and Shareholder.
<b>Date of change</b>	28 October 2019
<b>No. of securities held prior to change</b>	8,545,445 Ordinary Fully Paid Shares held by Log Creek Pty Ltd.  116,819,904 Ordinary Fully Paid Shares held by Log Creek Pty Ltd <88 Green A/c>.

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+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary fully paid
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>1,361,461,436 shares (6 month escrow)</li> <li>860,000,000 unlisted Options exp 28/10/22 @ 0.0015 (6 month escrow)</li> <li>43 Convertible Notes Maturing March 2021 (12 month escrow)</li> </ul>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>\$501,461.43 (rights Issue Shares)</li> <li>\$1,150,000 (100% Conversion of HFM Loan to shares (50%) and March 2021 Notes (50%))</li> <li>\$1,000,000 (100% conversion of existing Jan 2021 Notes to March 2021 notes (50%) and shares (50%))</li> </ul>
<b>No. of securities held after change</b>	<u>Log Creek Pty Ltd</u> Shares: 584,099,520 Unlisted Options exp 28/10/22 @ 0.0015:  <u>Log Creek Pty Ltd &lt;88 Green A/c&gt;</u> Shares: 442,727,275 Options exp 28/10/22 @ \$0.0015: 400,000,000 Convertible Notes (March 2021): 20  <u>HFM Investments Pty Ltd</u> Shares: 460,000,000 Options exp 28/10/22 @ \$0.0015: 460,000,000 Convertible Notes (March 2021): 23
<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	Rights issue entitlement Conversion of Debt and convertible notes

## 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>	

+ See chapter 19 for defined terms.

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	NA
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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