

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 | Global Oil & Gas Limited |
| ABN | 80 112 893 491 |

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 | Christopher Zielinski |
| Date of last notice | 13 August 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.

| | |
|---|---|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | - |
| Date of change | 5 Dec 2019 |
| No. of securities held prior to change | Nil |
| Class | Performance Rights |
| Number acquired | 10,000,000 Class A Performance Rights 10,000,000 Class B Performance Rights 10,000,000 Class C Performance Rights |
| Number disposed | N/A |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil cash. Valuation estimated Class A \$0.00202 per right Class B \$0.00176 per right Class C \$0.00141 per right |
| No. of securities held after change | Christopher Zielinski – Performance Rights Class A 10,000,000 Class B 10,000,000 Class C 10,000,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Performance Rights granted to incentivise management. Approved at AGM 21 Nov 2019. |

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 | |
| 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 | |

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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|---|----|
| 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? | |

⁺ See chapter 19 for defined terms.

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| | |
|-----------------------|--------------------------|
| Name of entity | Global Oil & Gas Limited |
| ABN | 80 112 893 491 |

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 | Patric Glovac |
| Date of last notice | 17 Sep 2019 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Kcritap Securities Pty Ltd (Director, shareholder and beneficiary) |
| Date of change | 5 Dec 2019 |
| No. of securities held prior to change | Fully paid ordinary shares 25,000,000 |
| Class | Performance Rights |
| Number acquired | 10,000,000 Class A Performance Rights 10,000,000 Class B Performance Rights 10,000,000 Class C Performance Rights |
| Number disposed | N/A |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil cash. Valuation estimated Class A \$0.00202 per right Class B \$0.00176 per right Class C \$0.00141 per right |
| No. of securities held after change | Murdoch Capital Pty Ltd- Fully paid ordinary shares 25,000,000 Kcirtap Securities Pty Ltd –Performance Rights. Class A 10,000,000 Class B 10,000,000 Class C 10,000,000 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Performance Rights granted to incentivise management. Approved at AGM 21 Nov 2019. |

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 <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

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Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|--------------------------|
| Name of entity | Global Oil & Gas Limited |
| ABN | 80 112 893 491 |

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 | Jason Brewer |
| Date of last notice | 14 May 2019 |

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 | 5 Dec 2019 |
| No. of securities held prior to change | 20,000,000 fully paid ordinary shares |
| Class | Performance Rights |
| Number acquired | 10,000,000 Class A Performance Rights 10,000,000 Class B Performance Rights 10,000,000 Class C Performance Rights |
| Number disposed | N/A |

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| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil cash. Valuation estimated Class A \$0.00202 per right Class B \$0.00176 per right Class C \$0.00141 per right |
| No. of securities held after change | Jason Brewer – 20,000,000 fully paid ordinary shares Jason Brewer – Performance Rights Class A 10,000,000 Class B 10,000,000 Class C 10,000,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Performance Rights granted to incentivise management. Approved at AGM 21 Nov 2019. |

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 | |
| 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 | |

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