

# 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>Marenica Energy Limited</b>
<b>ABN</b>	<b>71 001 666 600</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>	Andrew Bantock
<b>Date of last notice</b>	14 December 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>	<b>Direct</b> <b>Andrew Bantock</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect</b> <b>Define Consulting Pty Ltd ATF the Define Superannuation Fund</b> - beneficiary of the fund
<b>Date of change</b>	2 December 2019
<b>No. of securities held prior to change</b>	<b>Andrew Bantock</b> 1,000,000 Unlisted options exercisable at \$0.17 on or before 13 December 2020.  <b>Define Consulting Pty Ltd ATF the Define Superannuation Fund</b> 200,000 Fully paid ordinary shares. 100,000 options exercisable at \$0.17 on or before 25 May 2020.
<b>Class</b>	Unlisted options exercisable at \$0.17 on or before 1 December 2023 ("Options").
<b>Number acquired</b>	<b>Andrew Bantock</b>  1,000,000 Options.
<b>Number disposed</b>	Nil.

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	<b>Andrew Bantock</b> 1,000,000 Unlisted options exercisable at \$0.17 on or before 13 December 2020. 1,000,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023.  <b>Define Consulting Pty Ltd ATF the Define Superannuation Fund</b> 200,000 Fully paid ordinary shares. 100,000 options exercisable at \$0.17 on or before 25 May 2020.
<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	Issued pursuant to shareholder approval granted on 28 November 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<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 – +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

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If prior written clearance was provided, on what date was this provided?	N/A
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<b>Name of entity</b>	<b>Marenica Energy Limited</b>
<b>ABN</b>	<b>71 001 666 600</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>	Nelson Chen
<b>Date of last notice</b>	14 December 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>	<b>Direct</b> <b>Nelson Chen</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect</b> <b>BNP Paribas Nominees Pty Ltd</b> - beneficiary of the account
<b>Date of change</b>	2 December 2019
<b>No. of securities held prior to change</b>	<b>Nelson Chen</b> 1,000,000 Unlisted options exercisable at \$0.17 on or before 13 December 2020. 150,000 Options exercisable at \$0.17 on or before 25 May 2020. 142,857 options exercisable at \$0.21 per share on or before 30 November 2021.  <b>BNP Paribas Nominees Pty Ltd - beneficiary of the account</b> 1,331,707 Fully paid ordinary shares.
<b>Class</b>	Unlisted options exercisable at \$0.17 on or before 1 December 2023 ("Options").

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<b>Number acquired</b>	<b>Nelson Chen</b> 1,000,000 Options.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	<b>Nelson Chen</b> 1,000,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023. 1,000,000 Unlisted options exercisable at \$0.17 on or before 13 December 2020. 150,000 Options exercisable at \$0.17 on or before 25 May 2020. 142,857 options exercisable at \$0.21 per share on or before 30 November 2021.  <b>BNP Paribas Nominees Pty Ltd - beneficiary of the account</b> 1,331,707 Fully paid 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	Issued pursuant to shareholder approval granted on 28 November 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	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 – <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>	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

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

<b>Name of entity</b>	<b>Marenica Energy Limited</b>
<b>ABN</b>	<b>71 001 666 600</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>	Murray Hill
<b>Date of last notice</b>	14 December 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Carol Ann Hill – spouse.  Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> - Trustee and beneficiary of account.
<b>Date of change</b>	2 December 2019
<b>No. of securities held prior to change</b>	<b>Carol Ann Hill</b> 202,500 Employee Performance Rights. 1,842,858 Fully paid ordinary shares. 3,600,000 Unlisted options exercisable at \$0.17 on or before 13 December 2020.  <b>Murray Philip Hill &amp; Carol Ann Hill &lt;Carmu Super Fund A/C&gt;</b> (Trustee and beneficiary of account) 700,000 Fully paid ordinary shares.
<b>Class</b>	Unlisted options exercisable at \$0.17 on or before 1 December 2023 ("Options").
<b>Number acquired</b>	<b>Carol Ann Hill</b> 3,600,000 Options.

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<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	<p><b>Carol Ann Hill</b> 202,500 Employee Performance Rights. 1,842,858 Fully paid ordinary shares. 3,600,000 Unlisted options exercisable at \$0.17 on or before 13 December 2020. 3,600,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023.</p> <p><b>Murray Philip Hill &amp; Carol Ann Hill &lt;Carmu Super Fund A/C&gt;</b> (Trustee and beneficiary of account) 700,000 Fully paid ordinary shares.</p>
<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	Issued pursuant to shareholder approval granted on 28 November 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<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

+ See chapter 19 for defined terms.



**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>	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

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