

Rule 3.19A.2

# 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>	NORWEST ENERGY NL
<b>ABN</b>	65 078 301 505

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>	Henry David Kennedy
<b>Date of last notice</b>	5 <sup>th</sup> March 2020

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>a) Sundowner International Limited (a company in which the director is a shareholder)</li><li>b) Denne Pty Ltd (Kennedy Family Fund Account) (a company in which the director is a director &amp; shareholder)</li><li>c) Denne Pty Ltd (Capital Fund Account) ( company in which the director is a director &amp; shareholder)</li><li>d) Henry David Kennedy (Kennedy Family Superfund Account) (superfund account of which the director is a beneficiary)</li><li>e) Mala Kennedy – daughter of the director</li></ul>
<b>Date of change</b>	31 <sup>st</sup> March 2020

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	a) HD Kennedy – 10,762,623 Shares b) HD Kennedy – 15,000,000 unlisted options, 4,300,000 Listed Options c) Indirect 1. Sundowner International Limited 262,018,455 shares 2. Denne Pty Ltd (Kennedy Family Fund Account) 1,853,968 shares 3. Denne Pty Ltd (Capital Account) 1,449,084 shares 4. Mala Kennedy 10,000 shares
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	
<b>Number disposed</b>	15,000,000 Unlisted Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	a) HD Kennedy – 10,762,623 Shares b) HD Kennedy – 4,300,000 Listed Options c) Indirect 1. Sundowner International Limited 262,018,455 shares 2. Denne Pty Ltd (Kennedy Family Fund Account) 1,853,968 shares 3. Denne Pty Ltd (Capital Account) 1,449,084 shares 4. Mala Kennedy 10,000 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	Unlisted Options cancelled upon resignation of Directorship

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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.

<b>Detail of contract</b>	Not Applicable.
<b>Nature of interest</b>	
<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>	No.
<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.