

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 | 14 April 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.

| | |
|--|------------------------------|
| 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 | 16 June 2020 |
| No. of securities held prior to change | Nil |
| Class | Performance Rights |
| Number acquired | 9,999,999 Performance Rights |
| Number disposed | - |

+ 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 Estimated valuation Class A \$0.0102 per performance right Class B \$0.0090 per performance right Class C \$0.0081 per performance right |
| No. of securities held after change | Class A Performance Rights 3,333,333 Class B Performance Rights 3,333,333 Class C Performance Rights 3,333,333 |
| 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 as approved in shareholders meeting 22 May 2020 |

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? | |

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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 | 14 April 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.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | 1)Murdoch Capital Pty Ltd (Director, shareholder and beneficiary) 2)Kcritap Securities Pty Ltd (Director, shareholder and beneficiary) |
| Date of change | 16 June 2020 |
| No. of securities held prior to change | Fully paid ordinary shares 25,000,000 |
| Class | Performance Rights |
| Number acquired | 9,999,999 |
| Number disposed | - |

+ 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 Estimated valuation Class A \$0.0102 per performance right Class B \$0.0090 per performance right Class C \$0.0081 per performance right |
| No. of securities held after change | Murdoch Capital Pty Ltd- Fully paid ordinary shares 25,000,000 Kcirtap Securities Pty Ltd - Class A Performance Rights 3,333,333 Class B Performance Rights 3,333,333 Class C Performance Rights 3,333,333 |
| 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 as approved in shareholders meeting 22 May 2020 |

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 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

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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 | Troy Hayden |
| Date of last notice | 11 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.

| | |
|--|-------------------------------|
| 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 | 16 June 2020 |
| No. of securities held prior to change | Nil |
| Class | Performance Rights |
| Number acquired | 10,000,002 Performance Rights |
| Number disposed | - |

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|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil cash Estimated valuation Class A \$0.0102 per performance right Class B \$0.0090 per performance right Class C \$0.0081 per performance right |
| No. of securities held after change | Class A Performance Rights 3,333,334 Class B Performance Rights 3,333,334 Class C Performance Rights 3,333,334 |
| 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 as approved in shareholders meeting 22 May 2020 |

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 | |
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