

# 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 30/9/2001.

<b>Name of entity</b>	<b>Great Western Exploration Limited</b>
<b>ABN</b>	<b>53 123 631 470</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>	<b>Kevin Clarence Somes</b>
<b>Date of last notice</b>	<b>19/02/2019</b>

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Somes' interest in Shares and Options in the Company is held both directly and beneficially as follows: <ol style="list-style-type: none"><li>1. beneficially through Jane Elizabeth Somes and Ms Amy Jane Somes &lt;Jane Somes Pension Fund A/C&gt;;</li><li>2. beneficially through Jane Elizabeth Somes and Ms Amy Jane Somes &lt;Jane Somes Pension Fund A/C&gt;;</li><li>3. jointly between Kevin Clarence Somes and John Cooke;</li><li>4. in his own name directly; and</li><li>5. beneficially through &lt;KCS Superannuation Pty Ltd&gt;.</li></ol>
<b>Date of change</b>	9 and 10 July 2020
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 596,448 fully paid ordinary shares and 99,408 quoted options, exercisable at \$0.60 and expiring on 30 June 2021 (Quoted Options);</li><li>2. 40,000 fully paid ordinary shares and 6,667 Quoted Options;</li><li>3. 252,364 fully paid ordinary shares and 42,061 Quoted Options;</li><li>4. 91,002 fully paid ordinary shares and 15,167 Quoted Options; and</li><li>5. 287,581 fully paid ordinary shares and 47,931 Quoted Options.</li></ol>

+ See chapter 19 for defined terms.

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Class	Shares issued under pro rata Entitlements Issue
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>894,672 fully paid ordinary shares;</li> <li>60,000 fully paid ordinary shares;</li> <li>378,546 fully paid ordinary shares;</li> <li>136,503 fully paid ordinary shares; and</li> <li>431,372 fully paid ordinary shares and 1,098,745 fully paid ordinary shares pursuant to underwriting agreement for shortfall on 10 July 2020 disclosed in Prospectus for Entitlement Offer acquired by KCS Superannuation Pty</li> </ol>
<b>Number disposed</b>	-
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 cent per ordinary share
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1,491,120 fully paid ordinary shares and 99,408 Quoted Options;</li> <li>100,000 fully paid ordinary shares and 6,667 Quoted Options;</li> <li>630,910 fully paid ordinary shares and 42,061 Quoted Options;</li> <li>227,505 fully paid ordinary shares and 15,167 Quoted Options and</li> <li>1,817,698 fully paid ordinary shares and 47,931 Quoted Options.</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Subscribed for shares under Entitlement Issue completed on 9 July 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.

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

+ See chapter 19 for defined terms.

<b>Interest after change</b>	N/A
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**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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<sup>+</sup> See chapter 19 for defined terms.