

Appendix 3X

Initial 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.

Name of entity: Odyssey Energy Limited
ABN: 73 116 151 636

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Syme
Date of appointment	28 August 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Hopetoun Consulting Pty Ltd <M Syme Super Fund A/C> (Beneficial Interest)	800,000

Part 3 – 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	Agreement requiring the grant of incentive options upon being appointed a Director of the Company.
Nature of interest	To be granted pursuant to shareholder approval.
Name of registered holder (if issued securities)	Not applicable.
No. and class of securities to which interest relates	<ul style="list-style-type: none">• 5,000,000 incentive options, exercisable at \$0.04 each, expiring 3 years from issue, 12 months from issue;• 5,000,000 incentive options, exercisable at \$0.07 each, expiring 3 years from issue, 18 months from issue; and• 5,000,000 incentive options, exercisable at \$0.10 each, expiring 3 years from issue, 24 months from issue.

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Introduced 30/9/2001.

Name of entity: Odyssey Energy Limited
ABN: 73 116 151 636

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Levi Mochkin
Date of appointment	31 August 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	

Part 3 – 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	Agreement requiring the grant of incentive options upon being appointed a Director of the Company.
Nature of interest	To be granted pursuant to shareholder approval.
Name of registered holder (if issued securities)	Not applicable.
No. and class of securities to which interest relates	<ul style="list-style-type: none">• 3,000,000 incentive options, exercisable at \$0.04 each, expiring 3 years from issue, 12 months from issue;• 3,000,000 incentive options, exercisable at \$0.07 each, expiring 3 years from issue, 18 months from issue; and• 3,000,000 incentive options, exercisable at \$0.10 each, expiring 3 years from issue, 24 months from issue.

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Introduced 30/9/2001.

Name of entity: Odyssey Energy Limited
ABN: 73 116 151 636

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Behets
Date of appointment	28 August 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Mr Robert Arthur Behets & Mrs Kristina Jane Behets <Behets Family A/C> (Beneficial Interest)	1,725,000

Part 3 – 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	Agreement requiring the grant of incentive options upon being appointed a Director of the Company.
Nature of interest	To be granted pursuant to shareholder approval.
Name of registered holder (if issued securities)	Not applicable.
No. and class of securities to which interest relates	<ul style="list-style-type: none">• 1,000,000 incentive options, exercisable at \$0.04 each, expiring 3 years from issue, 12 months from issue;• 1,000,000 incentive options, exercisable at \$0.07 each, expiring 3 years from issue, 18 months from issue; and• 1,000,000 incentive options, exercisable at \$0.10 each, expiring 3 years from issue, 24 months from issue.

+ See chapter 19 for defined terms.