

# 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>Kinetiko Energy Limited</b>
<b>ABN</b>	<b>45 141 647 529</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>	Agapitos Marcus Geoffrey Michael
<b>Date of last notice</b>	3 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ageus Pty Ltd as Trustee for the M & A Trust – beneficiary
<b>Date of change</b>	23 September 2020
<b>No. of securities held prior to change</b>	37,046,123 Ordinary Shares
<b>Class</b>	Options, Exercise Price \$0.03, expiry 31 Dec 2021
<b>Number acquired</b>	5,428,831 options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,428.83
<b>No. of securities held after change</b>	37,046,123 Ordinary Shares 5,428,831, Options Ex \$0.03, Expiry 31/12/2021
<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	Placement

+ See chapter 19 for defined terms.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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<b>ABN</b>	<b>45 141 647 529</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>	Donald James Searle
<b>Date of last notice</b>	3 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Earthsciences Pty Ltd as trustee for the Searle Super Fund
<b>Date of change</b>	23 September 2020
<b>No. of securities held prior to change</b>	20,233,334 Fully paid ordinary shares
<b>Class</b>	Options, Exercise Price \$0.03, expiry 31 Dec 2021
<b>Number acquired</b>	3,800,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquired \$3,800
<b>No. of securities held after change</b>	20,233,334 Fully paid ordinary shares 3,800,000 Options Ex \$0.03, Expiry 31/12/2021
<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	Acquired – Placement

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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>	
<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>	

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<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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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>	Adam Sierakowski
<b>Date of last notice</b>	3 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*

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<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Adam Sierakowski <Wawsaw Super Fund A/C> - Trustee and beneficiary  IML Holdings Pty Ltd – Director and Shareholder  Blue Saint Pty Ltd – Director and Shareholder  Trident Capital Pty Ltd – Director and shareholder
<b>Date of change</b>	23 September 2020
<b>No. of securities held prior to change</b>	FPO Wawsaw Super Fund 3,561,742 IML Holdings Pty Ltd 26,146,311 Blue Saint Pty Ltd 7,650,000 Trident Capital Pty Ltd 26,293,101 Adam Sierakowski 17,984,975
<b>Class</b>	Options, Exercise Price \$0.03, expiry 31 Dec 2021
<b>Number acquired</b>	5,738,427 Options
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,738.43																
<b>No. of securities held after change</b>	<table> <tr> <td>FPO</td> <td></td> </tr> <tr> <td>Wawsaw Super Fund</td> <td>3,561,742</td> </tr> <tr> <td>IML Holdings Pty Ltd</td> <td>26,146,311</td> </tr> <tr> <td>Blue Saint Pty Ltd</td> <td>7,650,000</td> </tr> <tr> <td>Trident Capital Pty Ltd</td> <td>26,293,101</td> </tr> <tr> <td>Adam Sierakowski</td> <td>17,984,975</td> </tr> <tr> <td>Options, Ex \$0.03, Expiry 31/12/2021</td> <td></td> </tr> <tr> <td>IML Holdings Pty Ltd</td> <td>5,738,427</td> </tr> </table>	FPO		Wawsaw Super Fund	3,561,742	IML Holdings Pty Ltd	26,146,311	Blue Saint Pty Ltd	7,650,000	Trident Capital Pty Ltd	26,293,101	Adam Sierakowski	17,984,975	Options, Ex \$0.03, Expiry 31/12/2021		IML Holdings Pty Ltd	5,738,427
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