

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	88 ENERGY LIMITED (FORMERLY TANGIERS PETROLEUM LIMITED)
ABN	80 072 964 179

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	Michael John Evans
Date of last notice	22 October 2014

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	<ol style="list-style-type: none"> 1. Indirect 2. Indirect 3. Direct 4. Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Tevlo Pty Ltd <MJ Evans Super A/C> 2. Tevlo Pty Ltd <MJ Evans Super A/C> 3. Michael John Evans 4. Michael John Evans
Date of change	2 March 2015
No. of securities held prior to change	<p>Direct (Michael John Evans) 1,000,000 Fully paid ordinary shares (subject to vesting conditions)</p> <p>1,000,000 Unlisted options exercisable at \$0.42 on or before 12 June 2017 (subject to vesting conditions)</p> <p>Indirect (Tevlo Pty Ltd <MJ Evans Super A/C>) 4,166,667 Fully paid ordinary shares</p>

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Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Listed Options exercisable at \$0.02 on or before 2 March 2018 3. Unlisted Options exercisable at \$0.015 on or before 18 February 2018 4. Fully Paid Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 1. 4,250,000 FPOS 2. 2,125,000 Listed Options 3. 8,000,000 Unlisted Options
Number disposed	<ol style="list-style-type: none"> 4. 1,000,000 FPOS Cancelled
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$42,500 2. Nil (free attaching options) 3. Nil 4. Nil
No. of securities held after change	<p>Direct (Michael John Evans) 8,000,000 Unlisted Option exercisable at \$0.015 on or before 18 February 2018</p> <p>1,000,000 Unlisted options exercisable at \$0.42 on or before 12 June 2017 (subject to vesting conditions)</p> <p>Indirect (Tevlo Pty Ltd <MJ Evans Super A/C>) 8,416,667 Fully paid ordinary shares 2,125,000 Listed Options exercisable at \$0.02 on or before 2 March 2018</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Participation in Company Share Placement as approved at Shareholder's meeting on 12 February 2015. 2. Participation in Company Share Placement as approved at Shareholder's meeting on 12 February 2015. 3. Issue of Director Options under Employee Incentive Scheme approved at Shareholder's meeting on 12 February 2015. 4. Cancellation of Loan shares per Notice of Meeting released 13 January 2015

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

Rule 3.19A.2

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	88 ENERGY LIMITED (FORMERLY TANGIERS PETROLEUM LIMITED)
ABN	80 072 964 179

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	George Henry Stephen Staley
Date of last notice	22 October 2014

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	<ol style="list-style-type: none">1. Indirect2. Indirect3. Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Derwent Resources Limited2. Derwent Resources Limited3. George Henry Stephen Staley
Date of change	2 March 2015
No. of securities held prior to change	Direct (George Henry Stephen Staley) 2,000,000 Unlisted Options exercisable at \$0.28 on or before 12 June 2017 4,166,667 Fully Paid Ordinary Shares Indirect (Derwent Resources Limited) Nil
Class	<ol style="list-style-type: none">1. Fully Paid Ordinary Shares2. Listed Options exercisable at \$0.02 on or before 2 March 20183. Unlisted Options exercisable at \$0.015 on or before 18 February 2018

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Number acquired	<ol style="list-style-type: none"> 1,650,000 FPOS 825,000 Listed Options 6,000,000 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> \$16,500 Nil (free attaching options) Nil
No. of securities held after change	Direct (George Henry Stephen Staley) 2,000,000 Unlisted Options exercisable at \$0.28 on or before 12 June 2017 4,166,667 Fully Paid Ordinary Shares 6,000,000 Unlisted Options exercisable at \$0.015 on or before 18 February 2018 Indirect (Derwent Resources Limited) 1,650,000 Fully Paid Ordinary Shares 825,000 Listed Options exercisable at \$0.02 on or before 2 March 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> Participation in Company Share Placement as approved at Shareholder's meeting on 12 February 2015. Participation in Company Share Placement as approved at Shareholder's meeting on 12 February 2015. Issue of Director Options under Employee Incentive Scheme approved at Shareholder's meeting on 12 February 2015.

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	n/a
Name of registered holder (if issued securities)	n/a

+ See chapter 19 for defined terms.

Date of change	n/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

Part 3 – +Closed period

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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	88 ENERGY LIMITED (FORMERLY TANGIERS PETROLEUM LIMITED)
ABN	80 072 964 179

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	David James Wall
Date of last notice	22 October 2014

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	<ol style="list-style-type: none">1. Indirect2. Indirect3. Indirect4. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. David James Wall <The Reserve A/C>; D J Wall <D J Wall Super Fund A/C>2. D David James Wall <The Reserve A/C>; D J Wall <D J Wall Super Fund A/C>3. David James Wall <The Reserve A/C>4. David James Wall <The Reserve A/C>
Date of change	2 March 2015

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No. of securities held prior to change	<p>Indirect (David James Wall <The Reserve A/C>) 4,500,000 Fully paid ordinary shares (subject to vesting conditions) 5,229,166 Fully paid ordinary shares</p> <p>Indirect (D J Wall <D J Wall Super Fund A/C>) 187,500 Fully paid ordinary shares</p>
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Listed Options exercisable at \$0.02 on or before 2 March 2018 3. Unlisted Options exercisable at \$0.015 on or before 18 February 2018 4. Fully Paid Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 1. 4,250,000 FPOS 2. 2,125,000 Listed Options 3. 25,000,000 Unlisted Options
Number disposed	<ol style="list-style-type: none"> 4. 4,500,000 FPOS cancelled
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$42,500 2. Nil – free attaching options 3. Nil 4. Nil
No. of securities held after change	<p>Indirect (David James Wall <The Reserve A/C>) 7,979,166 Fully paid ordinary shares 1,375,000 Listed Options exercisable at \$0.02 on or before 2 March 2018 25,000,000 Unlisted Options exercisable at \$0.015 on or before 18 February 2018</p> <p>Indirect (D J Wall <D J Wall Super Fund A/C>) 1,687,500 Fully Paid Ordinary Shares 750,000 Listed Options exercisable at \$0.02 on or before 2 March 2018</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Participation in Company Share Placement as approved at Shareholder's meeting on 12 February 2015. 2. Participation in Company Share Placement as approved at Shareholder's meeting on 12 February 2015. 3. Issue of Director Options under Employee Incentive Scheme approved at Shareholder's meeting on 12 February 2015. 5. Cancellation of Loan shares per Notice of Meeting released 13 January 2015
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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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/09/01 Amended 01/01/11

Name of entity	88 ENERGY LIMITED (FORMERLY TANGIERS PETROLEUM LIMITED)
ABN	80 072 964 179

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	Brent Villemarette
Date of last notice	4 October 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Villemarette Nominees Pty Ltd ATF The Villemarette Family Trust
Date of change	2 March 2015
No. of securities held prior to change	1,221,222 Fully paid ordinary shares
Class	Unlisted Options exercisable at \$0.015 on or before 18 February 2018
Number acquired	6,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	1,221,222 Fully paid ordinary shares 6,000,000 Unlisted Options exercisable at \$0.015 on or before 18 February 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Options under Employee Incentive Scheme approved at Shareholder's meeting on 12 February 2015.

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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