

# 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	Marenica Energy Limited
ABN	71 001 666 600

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	Alan Douglas Buerger
Date of last notice	29 April 2016

### 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>	Buerger Investments Pty Ltd <D&F Super Fund A/C> – Mr Buerger is a Director of Buerger Investments Pty Ltd and beneficiary of the account.
Date of change	30 September 2016
No. of securities held prior to change	<b>Buerger Investments Pty Ltd &lt;D&amp;F Super Fund A/C&gt; – director of trustee and beneficiary of the account.</b> 257,521 Ordinary Shares. 136,980 options exercisable at \$0.355 each on or before 26 November 2018. 387,597 options exercisable at \$0.1806 each on or before 1 December 2019.
Class	Fully paid ordinary shares.
Number acquired	524,577 fully paid ordinary shares.
Number disposed	Nil.

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	387,597 shares issued at \$0.1806 each and 136,980 shares issued at \$0.355 each. In accordance with the terms of the options which were approved by shareholders at General Meetings held on 30/11/15 and 3/11/14 respectively, the Company has funded the exercise price of the Options.
<b>No. of securities held after change</b>	<b>Buerger Investments Pty Ltd &lt;D&amp;F Super Fund A/C&gt; – director of trustee and beneficiary of the account.</b> 782,098 Fully paid ordinary shares.
<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	Exercise of 136,980 options exercisable at \$0.355 each on or before 26 November 2018 and 387,597 options exercisable at \$0.1806 each on or before 1 December 2019.

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

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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

---

<sup>+</sup> See chapter 19 for defined terms.

# 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	Marenica Energy Limited
ABN	71 001 666 600

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	Murray Hill
Date of last notice	2 May 2016

### 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.	Carol Ann Hill - spouse
Date of change	30 September 2016
No. of securities held prior to change	<b>Carol Ann Hill</b> 675,000 Employee Performance Rights. 942,433 Fully paid ordinary shares.  <b>Murray Philip Hill &amp; Carol Ann Hill &lt;Carmu Super Fund A/C&gt;</b> (Trustee and beneficiary of account) 246,128 Fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	472,500 Fully paid ordinary shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.115 per share.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<b>Carol Ann Hill</b> 202,500 Employee Performance Rights. 1,414,933 Fully paid ordinary shares.  <b>Murray Philip Hill &amp; Carol Ann Hill &lt;Carmu Super Fund A/C&gt;</b> (Trustee and beneficiary of account) 246,128 Fully paid ordinary shares.
<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	Vesting of 472,500 performance rights on meeting of relevant performance hurdles.

### 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
<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	N/A
Interest acquired	N/A
Interest disposed	N/A
<b>Value/Consideration</b> 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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

If prior written clearance was provided, on what date was this provided?	N/A
--	-----

---

+ See chapter 19 for defined terms.

# 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	Marenica Energy Limited
ABN	71 001 666 600

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	Lou Guo Qing
Date of last notice	30 May 2016

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	30 September 2016
No. of securities held prior to change	<b>Lou Guo Qing</b> 13,350 options exercisable at \$0.40 each on or before 17 September 2019. 288,765 options exercisable at \$0.1806 each on or before 1 December 2019. 140,187 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	302,115 fully paid ordinary shares.
Number disposed	Nil.

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	13,350 shares issued at \$0.40 each and 288,765 shares issued at \$0.1806 each. In accordance with the terms of the options which were approved by shareholders at General Meetings held on 14/9/15 and 30/11/15 respectively, the Company has funded the exercise price of the Options.
<b>No. of securities held after change</b>	<b>Lou Guo Qing</b> 442,302 fully paid ordinary shares.
<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	Exercise of 13,350 options exercisable at \$0.40 each on or before 17 September 2019 and 288,765 options exercisable at \$0.1806 each on or before 1 December 2019.

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

+ See chapter 19 for defined terms.



Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> See chapter 19 for defined terms.

# 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	Marenica Energy Limited
ABN	71 001 666 600

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	Nelson Chen
Date of last notice	6 May 2016

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	30 September 2016
No. of securities held prior to change	<b>Nelson Feng Chen</b> 95,071 options exercisable at \$0.355 each on or before 26 November 2018. 13,350 options exercisable at \$0.40 each on or before 17 September 2019. 290,698 options exercisable at \$0.1806 each on or before 1 December 2019.  <b>ABN Amro Clearing Sydney Nominees Pty Ltd</b> <b>&lt;Custodian A/C&gt; - beneficiary of the account</b> 459,907 Fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	399,119 Fully paid ordinary shares.
Number disposed	Nil.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	13,350 shares issued at \$0.40 each, 290,698 shares issued at \$0.1806 each and 95,071 shares issued at \$0.355 each. In accordance with the terms of the options which were approved by shareholders at General Meetings held on 14/9/15, 30/11/15 and 3/11/14 respectively, the Company has funded the exercise price of the Options.
<b>No. of securities held after change</b>	<b>Nelson Feng Chen</b> 399,119 Fully paid ordinary shares.  <b>ABN Amro Clearing Sydney Nominees Pty Ltd &lt;Custodian A/C&gt; - beneficiary of the account</b> 459,907 Fully paid ordinary shares.
<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	Exercise of 95,071 options exercisable at \$0.355 each on or before 26 November 2018, 13,350 options exercisable at \$0.40 each on or before 17 September 2019 and 290,698 options exercisable at \$0.1806 each on or before 1 December 2019.

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

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> See chapter 19 for defined terms.