

## Change of Director's Interest Notice

Warrego Energy Limited (ASX: WGO) (**Warrego**) provides the following Appendix 3Y "Change of Director's Interest Notice" on behalf of Managing Director, Mr Dennis Donald. The Appendix 3Y reflects changes following the exercise of Mr Donald's Performance Rights.

This announcement has been authorised for release by the Board of Warrego.

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### For further information contact:

Dennis Donald  
Managing Director & Group CEO  
T: +44 7961 897 894  
E: [investors@warregoenergy.com](mailto:investors@warregoenergy.com)

**Investors and Media**  
David Tasker  
Chapter One Advisors  
T: +61 433 112 936  
E: [dtasker@chapteroneadvisors.com.au](mailto:dtasker@chapteroneadvisors.com.au)

### aaAbout Warrego Energy Limited

Warrego Energy is focused on the development of onshore assets in Australia and Spain. In Western Australia's prolific Perth Basin, the Company holds a 50% interest in EP469, including the West Erregulla gas project, and 100% of STP-EPA-0127, covering 8,700 km<sup>2</sup> (or 2.2 million acres).

In Spain, the Company holds an 85% working interest in the Tesorillo gas project in the Cadiz region and a 50.1% working interest in the El Romeral gas to power facility in the Seville region.

# 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>	Warrego Energy Limited
<b>ABN</b>	82 125 394 667

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>	Dennis Donald
<b>Date of last notice</b>	5 January 2023

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	6 February 2023
<b>No. of securities held prior to change</b>	Direct: 1,912,568 Employee Performance Rights (2021 LTI Plan) ( <b>Performance Rights</b> )
<b>Class</b>	Performance Rights Fully Paid Ordinary Shares ( <b>Shares</b> )
<b>Number acquired</b>	1,912,568 Shares
<b>Number disposed</b>	1,912,568 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration
<b>No. of securities held after change</b>	Direct: 1,912,568 Shares
<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>	Vesting and exercise of 1,912,568 Performance Rights into 1,912,586 Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

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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>	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
<b>Interest after change</b>	N/A

#### 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.