

# 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>Metgasco Ltd</b>
<b>ABN</b>	<b>24 088 196 383</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>	Philip Amery
<b>Date of last notice</b>	1 October 2021

### 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.	<p>Amery Partners Pty Ltd Sole Director and shareholder:</p> <ul style="list-style-type: none"><li>1,523,685 shares</li><li>38,333 unlisted options \$0.04 Expiry 31/12/2021</li></ul> <p>Maeander Holdings Pty Ltd Sole Director and shareholder:</p> <ul style="list-style-type: none"><li>10,976,315 shares</li><li>2,067,773 unlisted options \$0.04 Expiry 31/12/2021</li></ul> <p><b>Total</b></p> <ul style="list-style-type: none"><li><b>12,500,000</b> shares 2,106,106 unlisted options \$0.04 Expiry 31/12/2021</li></ul>
<b>Date of change</b>	7 October 2021
<b>No. of securities held prior to change</b>	12,000,000 shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	200,000 (Amery Partners Pty Ltd)
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,500.00
<b>No. of securities held after change</b>	Amery Partners Pty Ltd Sole Director and shareholder: <ul style="list-style-type: none"> <li>1,723,685 shares</li> <li>38,333 unlisted options \$0.04 Expiry 31/12/2021</li> </ul> Maeander Holdings Pty Ltd Sole Director and shareholder: <ul style="list-style-type: none"> <li>10,976,315 shares</li> <li>2,067,773 unlisted options \$0.04 Expiry 31/12/2021</li> </ul> <b>Total</b> <ul style="list-style-type: none"> <li><b>12,700,000</b> shares</li> <li>2,106,106 unlisted options \$0.04 Expiry 31/12/2021</li> </ul>
<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	On-market trade

#### 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 – +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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