

## **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 Non-Executive Chairman, Mr Greg Columbus. The Appendix 3Y reflects changes following acceptances into the off-market takeover offer from Strike West Holdings Pty Ltd (ACN 616 395 398).

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

**- ENDS -**

**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)

**About 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>	<b>WARREGO ENERGY LIMITED</b>
<b>ABN</b>	<b>82 125 394 667</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>	Gregory Thomas Columbus
<b>Date of last notice</b>	27 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>	<p>Direct and indirect</p> <p>Direct: Gregory Thomas Columbus, Discovery Investments Pty Ltd and Discovery Investments Pty Ltd &lt;The Columbus Family Account&gt;</p> <p>Indirect. Discovery Investments Pty Ltd &lt;Rascol Family Super Fund&gt;</p>	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Gregory Thomas Columbus controls Discovery Investments Pty Ltd and is a beneficiary of Rascol Family Super Fund.</p> <p>Indirect: Discovery Investments Pty Ltd &lt;Rascol Family Super Fund&gt;</p>	
<b>Date of change</b>	2 February 2023 and 3 February 2023	
<b>No. of securities held prior to change</b>	<b>Shareholder</b>	<b>Ordinary Shares</b>
	Mr Gregory Thomas Columbus	80,954
	Discovery Investments Pty Ltd	35,828,956
	Discovery Investments Pty Ltd <Rascol Family Super Fund A/C>	2,412,584
	Discovery Investments Pty Ltd <The Columbus Family A/C>	3,874,237
	<b>Total</b>	<b>42,196,731</b>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Nil.
<b>Number disposed</b>	42,196,731 ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 Strike Energy Limited share per Warrego Share pursuant to unconditional off-market takeover offer from Strike West Holdings Pty Ltd (ACN 616 395 398)
<b>No. of securities held after change</b>	Nil.
<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>	Acceptance into off-market takeover offer from Strike West Holdings Pty Ltd (ACN 616 395 398).

## 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

+ 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

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