

# Appendix 3X

## Initial 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 30/9/2001.

|                |                        |
|----------------|------------------------|
| Name of entity | Galilee Energy Limited |
| ABN            | 11 064 957 419         |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                   |
|---------------------|-------------------|
| Name of Director    | Raymond Shorrocks |
| Date of appointment | 2 December 2013   |

Part 1 - Director's relevant interests in securities of which the director is the registered holder  
***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.

| Number & class of securities |  |  |
|------------------------------|--|--|
| NIL                          |  |  |

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

***In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust***

| Name of holder & nature of interest<br><b>Note: Provide details of the circumstances giving rise to the relevant interest.</b> | Number & class of Securities |
|--|------------------------------|
| NIL  |                              |

Part 3 – 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                                       |  |
| Nature of interest                                       |  |
| Name of registered holder<br>(if issued securities)      |  |
| No. and class of securities to which<br>interest relates |  |