

# 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>	Maverick Drilling & Exploration Limited
<b>ABN</b>	48 128 429 158

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>	Lee Clarke
<b>Date of last notice</b>	9 December 2013

### 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.	<b>OH Boss Pty Ltd as trustee for the OH Boss Trust</b> (Lee Clarke is a shareholder in and director of this company).  <b>Clarke Kent Super Pty Ltd as trustee for the Clarke Kent Superannuation Fund</b> (Lee Clarke is a shareholder in and director of this company).  <b>Salt Dome Pty Ltd as trustee for the Salt Dome Unit Trust</b> (Lee Clarke has an interest in 50% of the units in the Salt Dome Unit Trust).
<b>Date of change</b>	9 July 2014 as a result of warrants being closed out by Citiwarrants (CGMA)

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>OH Boss Pty Ltd as trustee for the OH Boss Trust</b>  16,114,357 fully paid ordinary shares  400,000 MADKOA warrants</p> <p><b>Clarke Kent Super Pty Ltd as trustee for the Clarke Kent Superannuation Fund</b>  2,400,000 fully paid ordinary shares  100,000 MADKOA warrants</p> <p><b>Salt Dome Pty Ltd as trustee for the Salt Dome Unit Trust</b>  2,000,000 fully paid ordinary shares</p>
<b>Class</b>	MADKOA warrants disposed
<b>Number acquired</b>	N/A
<b>Number disposed</b>	<p>400,000 MADKOA warrants disposed of by OH Boss Pty Ltd as trustee for the OH Boss Trust</p> <p>100,000 MADKOA warrants disposed of by Clarke Kent Super Pty Ltd as trustee for the Clarke Kent Superannuation Fund</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	500,000 MADKOA warrants disposed of for proceeds of \$6,000.
<b>No. of securities held after change</b>	<p><b>OH Boss Pty Ltd as trustee for the OH Boss Trust</b>  16,114,357 fully paid ordinary shares</p> <p><b>Clarke Kent Super Pty Ltd as trustee for the Clarke Kent Superannuation Fund</b>  2,400,000 fully paid ordinary shares</p> <p><b>Salt Dome Pty Ltd as trustee for the Salt Dome Unit Trust</b>  2,000,000 fully paid ordinary shares</p>
<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 as a result of warrants being closed out by Citiwarrants (CGMA)

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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>	The securities were traded during a closed period, however no prior written clearance was required as the transaction was due to warrants being closed out by Citiwarrants (CGMA).
<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.