

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

Name of entity Vintage Energy Limited
ABN 56 609 200 580

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.

Name of Director	Nicholas John Smart
Date of last notice	28 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.

Direct or indirect interest	Securities held both direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Smart Holdings Pty Limited, N&R Smart Pty Ltd (non-beneficial) and Mr Nicholas John Smart
Date of change	21/01/2022
No. of securities held prior to change	Ordinary shares 6,177,998 Founders Rights 1,320,941 35 cent Options 1,000,000
Class	Ordinary Shares Options Founders Rights
Number acquired	Ordinary shares 58,823 0.0133 Options 1,000,000
Number disposed	Founders' rights 1,320,971 0.35 Options 1,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Ordinary shares \$0.085 Options nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Ordinary shares 6,236,821 \$0.0133 Options 1,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Founders Rights and Options lapsed \$0.0133 Options issued pursuant to AGM Ordinary shares purchased pursuant to a Share purchase plan

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.

Detail of contract	nil
Nature of interest	nil
Name of registered holder (if issued securities)	nil
Date of change	nil
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	nil
Interest acquired	nil
Interest disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	nil
Interest after change	nil

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?	No
If prior written clearance was provided, on what date was this provided?	No

⁺ See chapter 19 for defined terms.

