

# 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>PETREL 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>	<b>Alexander Sundich</b>
<b>Date of last notice</b>	<b>8 November 2017</b>

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pine Street Pty Ltd ATF Pine Street Trust and ATF The Pine Street Super Fund, being private investment vehicles of which Alexander Sundich is a beneficiary.
<b>Date of change</b>	24 November 2017
<b>No. of securities held prior to change</b>	Pine Street Pty Ltd ATF Pine Street Trust: 33,333,333 Ordinary Shares 8,333,333 Options (ASX: PRLOA) Pine Street Pty Ltd ATF Pine Street Super Fund: 20,000,000 Ordinary Shares 5,000,000 Options (ASX: PRLOA)
<b>Class</b>	Ordinary Shares Options (Exercisable at \$0.04, expiry 31/10/18)
<b>Number acquired</b>	1,172,727 Ordinary Shares 1,172,727 Options (ASX: PRLOA)

+ See chapter 19 for defined terms.

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<b>Number disposed through Option Expiry</b>	None
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares and Options issued in lieu of \$12,900 of director fees unpaid.
<b>No. of securities held after change</b>	Pine Street Pty Ltd ATF Pine Street Trust: 34,506,060 Ordinary Shares 9,506,060 Options (ASX: PRLOA) Pine Street Pty Ltd ATF Pine Street Super Fund: 20,000,000 Ordinary Shares 5,000,000 Options (ASX: PRLOA)
<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>	Shares issued to Non-Executive Director in lieu of cash fees per Resolution 6 at AGM held on 23 <sup>rd</sup> November 2017.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>PETREL 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>	<b>David Casey</b>
<b>Date of last notice</b>	1 December 2016

### 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>	<ul style="list-style-type: none"> <li>Indirect</li> </ul>														
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>Harmony Innovations &amp; Products Pty Ltd, D.A. Casey &amp; Assoc Pty Ltd and Hayrow Pty Ltd trustee for David Casey Superfund (entities associated with David Casey)</li> </ul>														
<b>Date of change</b>	<ul style="list-style-type: none"> <li>24 November 2017</li> </ul>														
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right;">23,214,035</td> <td>Harmony Innovations</td> </tr> <tr> <td style="text-align: right;">717,169</td> <td>D.A. Casey &amp; Assoc Pty Ltd</td> </tr> <tr> <td style="text-align: right;">13,730,750</td> <td>D. Casey Superfund (Hayrow P/L)</td> </tr> <tr> <td style="text-align: right;">5,500,000</td> <td>D. Casey Superfund (EIP) (Hayrow P/L)</td> </tr> <tr> <td style="text-align: right; border-top: 1px solid black;">16,805,207</td> <td>David Casey</td> </tr> <tr> <td style="text-align: right; border-top: 1px solid black; border-bottom: 1px solid black;">59,967,161</td> <td>Total Ordinary Shares</td> </tr> <tr> <td style="text-align: right;">500,000</td> <td>Unlisted \$0.05 Options Expiry.</td> </tr> </table>	23,214,035	Harmony Innovations	717,169	D.A. Casey & Assoc Pty Ltd	13,730,750	D. Casey Superfund (Hayrow P/L)	5,500,000	D. Casey Superfund (EIP) (Hayrow P/L)	16,805,207	David Casey	59,967,161	Total Ordinary Shares	500,000	Unlisted \$0.05 Options Expiry.
23,214,035	Harmony Innovations														
717,169	D.A. Casey & Assoc Pty Ltd														
13,730,750	D. Casey Superfund (Hayrow P/L)														
5,500,000	D. Casey Superfund (EIP) (Hayrow P/L)														
16,805,207	David Casey														
59,967,161	Total Ordinary Shares														
500,000	Unlisted \$0.05 Options Expiry.														
<b>Class</b>	<ul style="list-style-type: none"> <li>Fully Paid Ordinary Shares</li> <li>Listed 4c Options exp. 31 October 2018</li> </ul>														

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 10,576,636 Fully Paid Ordinary Shares</li> <li>• 10,576,636 Listed 4c Options exp. 31 October 2018</li> </ul>														
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>														
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• Shares &amp; options issued in lieu of \$116,343 cash salary</li> </ul>														
<b>No. of securities held after change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right; width: 150px;">23,931,204</td> <td>D.A. Casey &amp; Assoc Pty Ltd</td> </tr> <tr> <td style="text-align: right;">13,730,750</td> <td>D. Casey Superfund (Hayrow P/L)</td> </tr> <tr> <td style="text-align: right;">5,500,000</td> <td>D. Casey Superfund (EIP) (Hayrow P/L)</td> </tr> <tr> <td style="text-align: right; border-top: 1px solid black;">27,381,843</td> <td>David Casey</td> </tr> <tr> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">70,543,797</td> <td>Total Ordinary Shares</td> </tr> <tr> <td colspan="2" style="padding: 10px 0 10px 40px;">10,576,636 Listed 4c Options exp. 31 October 2018</td> </tr> <tr> <td colspan="2" style="padding: 10px 0 10px 40px;">500,000 Unlisted \$0.05 Options Expiry.</td> </tr> </table>	23,931,204	D.A. Casey & Assoc Pty Ltd	13,730,750	D. Casey Superfund (Hayrow P/L)	5,500,000	D. Casey Superfund (EIP) (Hayrow P/L)	27,381,843	David Casey	70,543,797	Total Ordinary Shares	10,576,636 Listed 4c Options exp. 31 October 2018		500,000 Unlisted \$0.05 Options Expiry.	
23,931,204	D.A. Casey & Assoc Pty Ltd														
13,730,750	D. Casey Superfund (Hayrow P/L)														
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27,381,843	David Casey														
70,543,797	Total Ordinary Shares														
10,576,636 Listed 4c Options exp. 31 October 2018															
500,000 Unlisted \$0.05 Options Expiry.															
<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>	<ul style="list-style-type: none"> <li>• Shares issued to Managing Director in lieu of cash salary per resolution 6 at 23 November 2017 AGM.</li> </ul>														

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>PETREL 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>	<b>Andrew James Williams</b>
<b>Date of last notice</b>	<b>1 December 2016</b>

### 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>	<ul style="list-style-type: none"> <li>• Direct</li> </ul>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>Date of change</b>	<ul style="list-style-type: none"> <li>• 24 November 2017</li> </ul>
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 1,111,111 Fully Paid Ordinary Shares</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• Fully Paid Ordinary Shares</li> <li>• Listed 4c Options exp. 31 October 2018</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 1,172,727 Fully Paid Ordinary Shares</li> <li>• 1,172,727 Listed 4c Options exp. 31 October 2018</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• Shares &amp; options issued in lieu of \$12,900 fees</li> </ul>

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 2,283,838 Fully Paid Ordinary Shares</li> <li>• 1,172,727 Listed 4c Options exp. 31 October 2018</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	<ul style="list-style-type: none"> <li>• Shares issued to Non-Exec Director in lieu of cash fees per resolution 6 at 23 November 2017 AGM.</li> </ul>

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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*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>PETREL 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>	<b>J. Russell Porter</b>
<b>Date of last notice</b>	<b>1 December 2016</b>

### 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>	<ul style="list-style-type: none"> <li>• Direct</li> </ul>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>Date of change</b>	<ul style="list-style-type: none"> <li>• 24 November 2017</li> </ul>
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 3,166,666 Fully Paid Ordinary Shares</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• Fully Paid Ordinary Shares</li> <li>• Listed 4c Options exp. 31 October 2018</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 1,172,727 Fully Paid Ordinary Shares</li> <li>• 1,172,727 Listed 4c Options exp. 31 October 2018</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• Shares &amp; options issued in lieu of \$12,900 fees</li> </ul>

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## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 4,339,393 Fully Paid Ordinary Shares</li> <li>• 1,172,727 Listed 4c Options exp. 31 October 2018</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	<ul style="list-style-type: none"> <li>• Shares issued to Non-Exec Director in lieu of cash fees per resolution 6 at 23 November 2017 AGM.</li> </ul>

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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