

# 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>	Alligator Energy Limited
<b>ABN</b>	79 140 575 604

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 Campbell Hall
<b>Date of last notice</b>	29 November 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	15 December 2023
<b>No. of securities held prior to change</b>	23,682,507 Ordinary Shares 48,076 Listed 7.8 cent options 3,565,745 Zero Strike Priced Performance Incentive Options with various expiry dates
<b>Class</b>	Zero Strike Priced Performance Incentive Options (Unlisted)

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1,415,094 short-term performance incentive options based on achievement of KPIs set for the FY23-24 performance period and detailed in the Notice of Meeting for the 2023 AGM  2,830,188 long-term performance incentive options based on hurdles set to add shareholder value over a three-year period and detailed in the Notice of Meeting for the 2023 AGM
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – included as part of the incentive arrangements in the CEO employment contract
<b>No. of securities held after change</b>	23,682,507 Ordinary Shares  48,076 Listed 7.8 cent options  7,811,027 Zero Strike Priced Performance Incentive Options with various expiry dates
<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	Issue of Performance Incentive Options as set out in the Notice of Meeting and approved by Shareholders at the 2023 AGM – see further detail in App 3G of even date.

## 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	-

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<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>	-

**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>	N/A
<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

Mike Meintjes  
Company Secretary  
18 December 2023

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