

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	Global Energy Ventures Ltd
ABN	53 109 213 470

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	Fletcher Maurice Brand
Date of last notice	4 May 2017

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders are Sasigas Nominees Pty Ltd as trustee for the Fletcher M Brand Family Trust and Fletch Pty Ltd as trustee for the Brand Super Fund. Mr Brand is a director and shareholder of Sasigas Nominees Pty Ltd and a beneficiary of the Fletcher M Brand Family Trust. Mr Brand is a director and shareholder of Fletch Pty Ltd and a beneficiary of the Brand Super Fund.
Date of change	21 June 2017
No. of securities held prior to change	10,000,000 ordinary shares, 2,224,791 options exercisable at \$0.40 each and expiring on 31 May 2020, 2,000,000 Class A Performance Rights ("A-Rights"), 2,000,000 Class B Performance Rights ("B-Rights") and 3,000,000 Class C Performance Rights ("C-Rights").
Class	Ordinary Shares.
Number acquired	2,000,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$280,000

+ See chapter 19 for defined terms.

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No. of securities held after change	12,000,000 ordinary shares, 2,224,791 options exercisable at \$0.40 each and expiring on 31 May 2020, 2,000,000 Class A Performance Rights ("A-Rights"), 2,000,000 Class B Performance Rights ("B-Rights") and 3,000,000 Class C Performance Rights ("C-Rights").
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued by the Company pursuant to approval at the general meeting of shareholders held on 21 June 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.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Dated: 21 June 2017

⁺ See chapter 19 for defined terms.