

# 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>Global Energy Ventures Ltd</b>
<b>ABN</b>	<b>53 109 213 470</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>	Garry Triglavcanin
<b>Date of last notice</b>	7 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder is Garry Triglavcanin & Cerina Triglavcanin <Trigdel Super Fund A/C>. Mr Triglavcanin is a trustee and a beneficiary of the Trigdel Super Fund.
<b>Date of change</b>	6 February 2018
<b>No. of securities held prior to change</b>	4,190,036 ordinary shares, 994,595 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"), 3,000,000 Class C Performance Rights ("C-Rights"), 750,000 Class D Performance Rights ("D-Rights"), 1,500,000 Class E Performance Rights ("E-Rights") and 2,250,000 Class F Performance Rights ("F-Rights").
<b>Class</b>	Ordinary Shares, A-Rights, B-Rights and C-Rights.
<b>Number acquired</b>	7,000,000 Ordinary Shares.
<b>Number disposed</b>	2,000,000 A-Rights, 2,000,000 B-Rights and 3,000,000 C-Rights.

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	7,000,000 Ordinary Shares acquired for Nil consideration pursuant to conversion of 2,000,000 A-Rights, 2,000,000 B-Rights and 3,000,000 C-Rights to Ordinary Shares.
<b>No. of securities held after change</b>	11,190,036 ordinary shares, 994,595 options exercisable at \$0.40 each and expiring on 31 May 2020, 750,000 Class D Performance Rights ("D-Rights"), 1,500,000 Class E Performance Rights ("E-Rights") and 2,250,000 Class F Performance Rights ("F-Rights").
<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>	7,000,000 Ordinary Shares issued by the Company pursuant to conversion of 2,000,000 A-Rights, 2,000,000 B-Rights and 3,000,000 C-Rights to Ordinary Shares.

### 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>	

### 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.
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<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

Dated: 6 February 2018

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