

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	Marenica Energy Limited
ABN	71 001 666 600

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	Murray Hill
Date of last notice	16 June 2020

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.	Carol Ann Hill – spouse. Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> - Trustee and beneficiary of account.
Date of change	3 July 2020
No. of securities held prior to change	Murray Philip Hill 500,000 Fully paid ordinary shares. Carol Ann Hill 202,500 Employee Performance Rights. 2,763,911 Fully paid ordinary shares. 3,600,000 Unlisted options exercisable at \$0.17 on or before 13 December 2020. 3,600,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023. Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> (Trustee and beneficiary of account) 700,000 Fully paid ordinary shares.

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Class	Unlisted options exercisable at \$0.10 on or before 30 June 2023
Number acquired	Carol Ann Hill 921,053
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching options, to shares previous purchased at \$0.038 per share.
No. of securities held after change	Murray Philip Hill 500,000 Fully paid ordinary shares. Carol Ann Hill 202,500 Employee Performance Rights. 2,763,911 Fully paid ordinary shares. 3,600,000 Unlisted options exercisable at \$0.17 on or before 13 December 2020. 3,600,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023. 921,053 Unlisted options exercisable at \$0.10 on or before 30 June 2023 Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> (Trustee and beneficiary of account) 700,000 Fully paid ordinary shares.
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 pursuant to shareholder approval granted on 3 June 2020

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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Name of entity	Marenica Energy Limited
ABN	71 001 666 600

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	Nelson Chen
Date of last notice	16 June 2020

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 Nelson Chen
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect BNP Paribas Nominees Pty Ltd - beneficiary of the account
Date of change	3 July 2020
No. of securities held prior to change	Nelson Chen 1,315,789 Fully paid ordinary shares. 1,000,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023. 1,000,000 Unlisted options exercisable at \$0.17 on or before 13 December 2020. 142,857 options exercisable at \$0.21 per share on or before 30 November 2021. BNP Paribas Nominees Pty Ltd - beneficiary of the account 1,331,707 Fully paid ordinary shares
Class	Unlisted options exercisable at \$0.10 on or before 30 June 2023.

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Number acquired	Nelson Chen 1,315,789
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching options, to shares previous purchased at \$0.038 per share.
No. of securities held after change	<p>Nelson Chen 1,315,789 Fully paid ordinary shares. 1,315,789 Unlisted options exercisable at \$0.10 on or before 30 June 2023.</p> <p>1,000,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023. 1,000,000 Unlisted options exercisable at \$0.17 on or before 13 December 2020. 142,857 options exercisable at \$0.21 per share on or before 30 November 2021.</p> <p>BNP Paribas Nominees Pty Ltd - beneficiary of the account 1,331,707 Fully paid ordinary shares.</p>
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 pursuant to shareholder approval granted on 3 June 2020.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Marenica Energy Limited
ABN	71 001 666 600

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	Andrew Bantock
Date of last notice	16 June 2020

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 Andrew Bantock
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Define Consulting Pty Ltd ATF the Define Superannuation Fund - beneficiary of the fund
Date of change	3 July 2020
No. of securities held prior to change	Andrew Bantock 1,000,000 Unlisted options exercisable at \$0.17 on or before 13 December 2020. 1,000,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023. Define Consulting Pty Ltd ATF the Define Superannuation Fund 857,895 Fully paid ordinary shares
Class	Unlisted options exercisable at \$0.10 on or before 30 June 2023
Number acquired	Define Consulting Pty Ltd ATF the Define Superannuation Fund 657,895
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching options, to shares previous purchased at \$0.038 per share.
No. of securities held after change	Andrew Bantock 1,000,000 Unlisted options exercisable at \$0.17 on or before 13 December 2020. 1,000,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023. Define Consulting Pty Ltd ATF the Define Superannuation Fund 857,895 Fully paid ordinary shares. 657,895 Unlisted options exercisable at \$0.10 on or before 30 June 2023.
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 pursuant to shareholder approval granted on 3 June 2020.

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

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

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