

Appendix 3X

Initial 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	D3 Energy Limited
ABN	87 649 276 808

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Matthew Worner
Date of appointment	07 April 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

2,400,000 - PERFORMANCE RIGHTS
1,500,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE
4,975,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION
25,050 - FULLY PAID ORDINARY SHARES

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> Nil	Nil

Part 3 - 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil

+ See chapter 19 for defined terms.

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No. and class of securities to which interest relates	Nil
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+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	D3 Energy Limited
ABN	87 649 276 808

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Casey
Date of appointment	07 April 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> D A CASEY & ASSOCIATES PTY LIMITED <DAVID CASEY FAMILY A/C> (Director / Contoller)	2,400,000 - PERFORMANCE RIGHTS 1,500,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 4,975,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION 25,050 - FULLY PAID ORDINARY SHARES
HAYROW PTY LTD <DAVID CASEY SUPER FUND A/C> (Trustee)	494,375 - FULLY PAID ORDINARY SHARES
HAYROW PTY LTD <DAVID CASEY SUPER FUND A/C> (Trustee)	62,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION 250,000 - FULLY PAID ORDINARY SHARES

+ See chapter 19 for defined terms.

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Part 3 - 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	D3 Energy Limited
ABN	87 649 276 808

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Greg Columbus
Date of appointment	07 April 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> DISCOVERY INVESTMENTS PTY LTD (Director / Contoller)	937,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION 2,744,375 - FULLY PAID ORDINARY SHARES 1,020,000 - PERFORMANCE RIGHTS 1,000,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE

Part 3 - 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	Nil
Nature of interest	Nil

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.