

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	Pilot Energy Limited
ABN	115 229 984

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	Daniel Pei Wei Chen
Date of last notice	22 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DVAC Holding Pty Ltd and DVAC Super Fund Pty Ltd. Mr Chen is a director and shareholder of these companies.
Date of change	7 February 2024
No. of securities held prior to change	5,000,000 fully paid ordinary shares 2,000,000 unlisted options (DVAC Super Holding Pty Ltd) 3,000,000 fully paid ordinary shares 1,500,000 unlisted options (DVAC Super Fund Pty Ltd)
Class	Fully paid ordinary shares
Number acquired	600,000 fully paid ordinary shares with 150,000 free-attaching options were allotted to DVAC Super Fund Pty Ltd.
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration: \$12,000 Price per share: \$0.02

+ See chapter 19 for defined terms.

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No. of securities held after change	5,000,000 fully paid ordinary shares 2,000,000 unlisted options (DVAC Super Holding Pty Ltd) 3,600,000 fully paid ordinary shares 1,650,000 unlisted options (DVAC Super Fund Pty Ltd)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition under November 2023 Placement approved by shareholders at AGM held on 6 February 2024

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	
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

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Name of entity	Pilot Energy Limited
ABN	115 229 984

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	Bruce Gordon
Date of last notice	22 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	PAD Pty Limited ATF The Gordon Super Fund
Date of change	7 February 2024
No. of securities held prior to change	6,000,000 fully paid ordinary shares 2,575,000 unlisted options
Class	Fully paid ordinary shares
Number acquired	500,000 fully paid ordinary shares and 125,000 free attaching options
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration: \$10,000 Price per share: \$0.02
No. of securities held after change	6,500,000 fully paid ordinary shares 2,700,000 unlisted options

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition under November 2023 Placement approved by shareholders at the AGM held on 6 February 2024.
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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	
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

⁺ See chapter 19 for defined terms.

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Name of entity	Pilot Energy Limited
ABN	115 229 984

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	Anthony James Strasser
Date of last notice	22 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mandaton Holdings Pty Ltd <the Gadz Investment A/C> (Mandaton) Strassfamily Pty Ltd <Strasser Superfund A/C> (Strassfamily)
Date of change	7 February 2024
No. of securities held prior to change	19,535,714 fully paid ordinary shares 3,500,000 unlisted options (Mandaton) 5,730,662 fully paid ordinary shares 1,750,000 unlisted options (Strassfamily)
Class	Fully paid ordinary shares Unlisted options
Number acquired	500,000 fully paid ordinary shares with 125,000 free-attaching options (Mandaton)
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration: \$10,000 Price per share: \$0.02

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No. of securities held after change	20,035,714 fully paid ordinary shares 3,625,000 unlisted options (Mandaton) 5,730,662 fully paid ordinary shares 1,750,000 unlisted options (Strassfamily)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition under November 2023 Placement approved by shareholders at AGM held on 6 February 2024

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	
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

+ See chapter 19 for defined terms.