

# 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>	88 ENERGY LIMITED
<b>ABN</b>	80 072 964 179

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>	Michael John Evans
<b>Date of last notice</b>	06 February 2018

### 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.	Tevlo Pty Ltd < MJ Evans Super A/C >
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 31 October 2018</li> <li>2. 1 November 2018</li> </ol>
<b>No. of securities held prior to change</b>	<p><b>Direct (Michael John Evans)</b> 8,000,000 Fully paid ordinary shares</p> <p>8,000,000 Unlisted Options exercisable at \$0.021 on or before 1 November 2018</p> <p>5,000,000 Unlisted Options exercisable at \$0.06 on or before 14 March 2020</p> <p><b>Indirect (Tevlo Pty Ltd &lt;MJ Evans Super A/C&gt;)</b> 8,416,667 Fully paid ordinary shares</p> <p>2,125,000 Fully paid ordinary shares</p>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares</li> <li>2. Unlisted Options exercisable at \$0.021 on or before 1 November 2018</li> </ol>

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<b>Number acquired</b>	1,142,858 ordinary shares (Michael Evans) <del>1,505,953</del> ordinary shares (Tevlo Pty Ltd) <b>2,648,811 Total</b>
<b>Number disposed</b>	8,000,000 Unlisted Options exercisable at \$0.021 on or before 1 November 2018 (Expired)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.018 per share 2. N/A
<b>No. of securities held after change</b>	<b>Direct (Michael John Evans)</b> 9,142,858 Fully paid ordinary shares  5,000,000 Unlisted Options exercisable at \$0.06 on or before 14 March 2020  <b>Indirect (Tevlo Pty Ltd &lt;MJ Evans Super A/C&gt;)</b> 12,047,620 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Take up of entitlement under the Company's 1 for 7 non-renounceable Rights Issue announced to ASX on 3 <sup>rd</sup> October 2018 and in accordance with Offer Document lodged with ASX on 5 <sup>th</sup> October 2018 2. Expiry of Unlisted Options (exercisable at \$0.021 on or before 1 November 2018)

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

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

**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
<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

*Rule 3.19A.2*

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<b>Name of entity</b>	88 ENERGY LIMITED
<b>ABN</b>	80 072 964 179

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>	David James Wall
<b>Date of last notice</b>	24 October 2018

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	David James Wall <The Reserve A/C> D J Wall <D J Wall Super Fund A/C>
<b>Date of change</b>	1. 31 October 2018 2. 1 November 2018

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<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect (David James Wall &lt;The Reserve A/C&gt;)</b>            9,979,166 Fully paid ordinary shares             1,375,000 Fully paid ordinary shares             18,500,000 Fully paid ordinary shares             37,500,000 Unlisted Options exercisable at \$0.021 on or before 1 November 2018             20,000,000 Unlisted Options exercisable at \$0.06 on or before 14 March 2020             21,900,000 Performance Rights (subject to vesting conditions)</p> <p><b>Indirect (D J Wall &lt;D J Wall Super Fund A/C&gt;)</b>            1,687,500 Fully Paid Ordinary Shares             3,250,000 Fully Paid Ordinary Shares</p>
<p><b>Class</b></p>	<p>1. Fully paid ordinary shares            2. Unlisted Options (\$0.021; expiry 1 November 2018)</p>
<p><b>Number acquired</b></p>	<p>4,264,881 ordinary shares (<i>Reserve A/C</i>)  <del>348,215</del> ordinary shares (<i>D W Super Fund</i>)  <b>4,613,096 Total</b></p>
<p><b>Number disposed</b></p>	<p>37,500,000 Unlisted Options (\$0.021; expiry 1 November 2018) (Expired)</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>1. \$0.018 per share            2. n/a</p>

+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p><b>Indirect (David James Wall &lt;The Reserve A/C&gt;)</b>  34,119,047 Fully paid ordinary shares</p> <p>20,000,000 Unlisted Options exercisable at \$0.06 on or before 14 March 2020</p> <p>21,900,000 Performance Rights (subject to vesting conditions)</p> <p><b>Indirect (D J Wall &lt;D J Wall Super Fund A/C&gt;)</b>  5,285,715 Fully Paid Ordinary Shares</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> <li>1. Take up of entitlement under the Company's 1 for 7 non-renounceable Rights Issue announced to ASX on 3<sup>rd</sup> October 2018 and in accordance with Offer Document lodged with ASX on 5<sup>th</sup> October 2018</li> <li>2. Expiry of Unlisted Options (exercisable at \$0.021 on or before 1 November 2018)</li> </ol>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>

+ See chapter 19 for defined terms.

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

**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
<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

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<b>Name of entity</b>	88 ENERGY LIMITED
<b>ABN</b>	80 072 964 179

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>	George Henry Stephen Staley
<b>Date of last notice</b>	07 February 2018

### 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>	Derwent Resources Limited
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 31 October 2018</li> <li>2. 1 November 2018</li> </ol>
<b>No. of securities held prior to change</b>	<p><b>Direct (George Henry Stephen Staley)</b></p> <p>6,000,000 Unlisted Options exercisable at \$0.021 on or before 1 November 2018</p> <p>4,166,667 Fully Paid Ordinary Shares</p> <p>3,500,000 fully paid ordinary shares</p> <p>5,000,000 Unlisted Options exercisable at \$0.06 on or before 14 March 2020</p> <p><b>Indirect (Derwent Resources Limited)</b></p> <p>1,650,000 Fully Paid Ordinary Shares</p> <p>825,000 Fully Paid Ordinary Shares</p>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares</li> <li>2. Unlisted Options exercisable at \$0.021 on or before 1 November 2018</li> </ol>



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<b>Number acquired</b>	1,000,000 fully paid ordinary shares
<b>Number disposed</b>	6,000,000 Unlisted Options exercisable at \$0.021 on or before 1 November 2018 (Expired)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$0.018 per share</li> <li>2. N/A</li> </ol>
<b>No. of securities held after change</b>	<p><b>Direct (George Henry Stephen Staley)</b></p> <p>10,316,667 Fully Paid Ordinary Shares</p> <p>5,000,000 Unlisted Options exercisable at \$0.06 on or before 14 March 2020</p> <p><b>Indirect (Derwent Resources Limited)</b></p> <p>825,000 Fully Paid Ordinary Shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>1. Take up of part entitlement under the Company's 1 for 7 non-renounceable Rights Issue announced to ASX on 3<sup>rd</sup> October 2018 and in accordance with Offer Document lodged with ASX on 5<sup>th</sup> October 2018</li> <li>2. Expiry of Unlisted Options (exercisable at \$0.021 on or before 1 November 2018)</li> </ol>

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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

**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
<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

*Rule 3.19A.2*

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