

# 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>Australis Oil &amp; Gas Limited</b>
<b>ABN</b>	<b>34 609 262 937</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>	Graham Dowland
<b>Date of last notice</b>	21 May 2021

### 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 / Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Treffina Joyce Dowland the spouse of Mr Dowland.  Avalon Valley Pty Ltd < G R Dowland Family Trust> of which Mr Dowland is a director and shareholder.  Avalon Valley Pty Ltd < G R and T J Dowland Superannuation Fund > of which Mr Dowland is a director and shareholder.  Avalon Valley Pty Ltd < G R and T J Dowland Family Trust > of which Mr Dowland is a director and shareholder.
<b>Date of change</b>	31 January 2022

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Graham Rochford Dowland</b></p> <ul style="list-style-type: none"> <li>• 228,613 ordinary shares</li> <li>• 302,759 vested performance rights</li> <li>• 3,033,366 unvested performance rights</li> </ul> <p><b>Treffina Joyce Dowland</b></p> <ul style="list-style-type: none"> <li>• 10,533,571 ordinary shares</li> </ul> <p><b>Avalon Valley Pty Ltd &lt;G R Dowland Family Trust&gt;</b></p> <ul style="list-style-type: none"> <li>• 1,200,000 ordinary shares</li> <li>• 7,019,458 fee rights – B</li> <li>• 2,958,864 unvested performance rights</li> </ul> <p><b>Avalon Valley Pty Ltd &lt;G R and T J Dowland Superannuation Fund&gt;</b></p> <ul style="list-style-type: none"> <li>• 5,470,000 ordinary shares</li> </ul> <p><b>Avalon Valley Pty Ltd &lt;G R and T J Dowland Family Trust&gt;</b></p> <ul style="list-style-type: none"> <li>• 346,428 ordinary shares</li> <li>• 5,000,000 unlisted \$0.35 options which expire on 31/12/22</li> </ul>
<p><b>Class</b></p>	<p>Performance Rights</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>542,857 unvested performance rights</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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<p><b>No. of securities held after change</b></p>	<p><b>Graham Rochford Dowland</b></p> <ul style="list-style-type: none"> <li>• 228,613 ordinary shares</li> <li>• 584,635 vested performance rights</li> <li>• 2,208,633 unvested performance rights</li> </ul> <p><b>Treffina Joyce Dowland</b></p> <ul style="list-style-type: none"> <li>• 10,533,571 ordinary shares</li> </ul> <p><b>Avalon Valley Pty Ltd &lt;G R Dowland Family Trust&gt;</b></p> <ul style="list-style-type: none"> <li>• 1,200,000 ordinary shares</li> <li>• 7,019,458 fee rights – B</li> <li>• 746,924 vested performance rights</li> <li>• 2,211,940 unvested performance rights</li> </ul> <p><b>Avalon Valley Pty Ltd &lt;G R and T J Dowland Superannuation Fund&gt;</b></p> <ul style="list-style-type: none"> <li>• 5,470,000 ordinary shares</li> </ul> <p><b>Avalon Valley Pty Ltd &lt;G R and T J Dowland Family Trust&gt;</b></p> <ul style="list-style-type: none"> <li>• 346,428 ordinary shares</li> <li>• 5,000,000 unlisted \$0.35 options which expire on 31/12/22</li> </ul>
<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>	<p>Lapse of 2019 Long Term Incentive Award performance rights issued under the Company's Employee Equity Incentive Plan. The performance rights lapsed as a result of failure to meet the performance vesting conditions.</p>

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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.

<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
<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	N/A
<b>Interest acquired</b>	N/A
<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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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<sup>+</sup> See chapter 19 for defined terms.