Rule 3.19A.2

# **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	3D OIL LIMITED
ABN	40 105 597 279

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	Noel Newell
Date of last notice	2 December 2022

#### 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	Northern Business Planning Centre Pty Ltd <newell a="" c="" super="">*</newell>	
interest.	Noel Newell is a director and beneficiary of the above holder which is the registered holder of the securities.	
	Mr Noel Newell < Newell Family A/C>**	
	Noel Newell is a beneficiary of the above holder which is the registered holder of the securities.	
Date of change	14 December 2022	
No. of securities held prior to change	Direct 1,101,993 Fully paid ordinary shares  Indirect 4,885,385 Fully paid ordinary shares* 38,604,620 Fully paid ordinary shares**	
Class	Fully paid ordinary shares	

<sup>+</sup> See chapter 19 for defined terms.

### Appendix 3Y Change of Director's Interest Notice

Number acquired	103,962 Fully paid ordinary shares
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$6,005.83 (\$0.0578 per share)
No. of securities held after change	Direct 1,101,993 Fully paid ordinary shares  Indirect 4,989,347 Fully paid ordinary shares* 38,604,620 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	On-market acquisition.

# 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

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<sup>+</sup> See chapter 19 for defined terms.

# Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	N/A
to proceed during this period?	
If prior written clearance was provided, on what date was this	N/A
provided?	

<sup>+</sup> See chapter 19 for defined terms.