

# 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 becomes ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	92 Energy Limited
<b>ABN</b>	55 639 228 550

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>	Matthew Gauci
<b>Date of last notice</b>	16 April 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	27 July 2023
<b>No. of securities held prior to change</b>	(1) 1,257,810 ordinary fully paid shares  (2) 1,575,000 unlisted options (five-year expiry from date of issue) (2.1)525,000 unlisted options at \$0.25; (2.2)525,000 unlisted options at \$0.30; and (2.3)525,000 unlisted options at \$0.40.
<b>Class</b>	(1) ordinary fully paid shares  (2) unlisted options (five-year expiry from date of issue) (2.1)unlisted options at \$0.25; (2.2)unlisted options at \$0.30; and (2.3)unlisted options at \$0.40.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	333,334 - ordinary fully paid shares
<b>Value/Consideration</b>	\$100,000.20 - ordinary fully paid shares
<b>No. of securities held after change</b>	(1) 924,476 ordinary fully paid shares  (2) 1,575,000 unlisted options (five-year expiry from date of issue) (2.1)525,000 unlisted options at \$0.25; (2.2)525,000 unlisted options at \$0.30; and (2.3)525,000 unlisted options at \$0.40.

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Nature of change</b>	Sale via off-market crossing required to assist with Director's personal tax liabilities. Crossing completed contemporaneously with settlement for capital raising.
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## Part 2 - Change of director's relevant 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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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>	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

<sup>+</sup> See [chapter 19](#) for defined terms.