

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	Alligator Energy Limited
ABN	79 140 575 604

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	Gregory Campbell Hall
Date of last notice	24 October 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	25 November 2022
No. of securities held prior to change	23,101,198 Ordinary Shares 1,456,370 Zero Strike Priced Performance Incentive Options which expire on 1 September 2024
Class	Zero Strike Priced Performance Incentive Options (unlisted)

+ See chapter 19 for defined terms.

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Number acquired	<p>1,054,688 – short term incentive options based on achievement of KPIs set for the FY22-23 performance period and detailed in the Notice of Meeting for the 2022 AGM</p> <p>2,109,375 – long term incentive options based on hurdles set to add Shareholder value over a three-year period and detailed in the Notice of Meeting for the 2022 AGM</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – included as part of the incentive arrangements in the CEO employment contract
No. of securities held after change	<p>23,101,198 Ordinary Shares</p> <p>4,620,433 Zero Strike Priced Performance Incentive Options with various expiry dates</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Incentive Options as set out in the Notice of Meeting and approved by Shareholders at the 2022 AGM – see further detail in App 3G of even date.

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	-
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	-

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

Mike Meintjes
Company Secretary
22 August 2023

⁺ See chapter 19 for defined terms.