

# 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 30/9/2001 Amended 01/01/11

<b>Name of entity</b>	<b>SACGASCO LIMITED</b>
<b>ABN</b>	<b>83 114 061 433</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>	Gary Jeffery
<b>Date of last notice</b>	2 October 2020

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	- G Jeffery and J Jeffery ATF Dungay Super Fund - Dungay Resources Pty Ltd ATF Dungay Consulting Trust - Bond Street Custodians Limited Director/ Shareholder / Beneficiary
<b>Date of change</b>	15 January 2021
<b>No. of securities held prior to change</b>	20,361,241 shares 10,000,000 unlisted 31 Dec 2021 options 7,823,485 listed 31 Dec 2021 options
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	431,034
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$25,000

+ See chapter 19 for defined terms.

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No. of securities held after change	20,792,275 shares 10,000,000 unlisted 31 Dec 2021 options 7,823,485 listed 31 Dec 2021 options
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 shares in-lieu of Director's fees as approved by shareholders on 21 July 2020.

### Part 2 – Change of director's interests in contracts - N/A

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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If Prior clearance was provided, on what date was this provided?	N/A

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