

# 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> | 3 February 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>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | - G Jeffery and J Jeffery ATF Dungay Super Fund<br>- Dungay Resources Pty Ltd ATF Dungay Consulting Trust<br>- Bond Street Custodians Limited<br><br>Director / Shareholder / Beneficiary |
| <b>Date of change</b>  | 14 April 2021   |
| <b>No. of securities held prior to change</b>  | 20,792,275 shares<br>10,000,000 unlisted 31 Dec 2021 options<br>7,823,485 listed 31 Dec 2021 options<br>10,000,000 unlisted 31 Dec 2022 options   |
| <b>Class</b>   | Fully Paid Ordinary Shares  |
| <b>Number acquired</b>   | 320,513   |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$25,000  |

+ See chapter 19 for defined terms.

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

---

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 21,112,788 shares<br>10,000,000 unlisted 31 Dec 2021 options<br>7,823,485 listed 31 Dec 2021 options<br>10,000,000 unlisted 31 Dec 2022 options |
| <b>Nature of change</b><br>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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

### Part 3 – +Closed period

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 clearance was provided, on what date was this provided?</b>  | N/A |

---

+ See chapter 19 for defined terms.