

# 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

<b>Name of entity</b>	<b>Australis Oil &amp; Gas Limited</b>
<b>ABN</b>	<b>34 609 262 937</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>	Alan Watson
<b>Date of last notice</b>	21 May 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/Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tomsuca Investments Pty Ltd <Tomsuca Family A/C> of which Mr Watson is a director and shareholder.  Finter Super Pty Ltd <Finter Super Fund A/C> of which Mr Watson is a director and shareholder.
<b>Date of change</b>	25 May 2022

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+ See chapter 19 for defined terms.

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

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<p><b>No. of securities held prior to change</b></p>	<p><b>Finter Super Pty Ltd &lt;Finter Super Fund A/C&gt; of which Mr Watson is a director and shareholder.</b></p> <ul style="list-style-type: none"> <li>• 3,647,860 ordinary shares.</li> </ul> <p><b>Tomsuca Investments Pty Ltd &lt;Tomsuca Family A/C&gt; of which Mr Watson is a director and shareholder.</b></p> <ul style="list-style-type: none"> <li>• 1,147,855 ordinary shares</li> <li>• 2,717,975 fee rights - A</li> </ul>
<p><b>Class</b></p>	<p>Fee Rights – A</p>
<p><b>Number acquired</b></p>	<p>675,473 Fee Rights – A</p>
<p><b>Number disposed</b></p>	
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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

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<b>No. of securities held after change</b>	<p><b>Finter Super Pty Ltd &lt;Finter Super Fund A/C&gt; of which Mr Watson is a director and shareholder.</b></p> <ul style="list-style-type: none"> <li>• 3,647,860 ordinary shares.</li> </ul> <p><b>Tomsuca Investments Pty Ltd &lt;Tomsuca Family A/C&gt; of which Mr Watson is a director and shareholder.</b></p> <ul style="list-style-type: none"> <li>• 1,147,855 ordinary shares</li> <li>• 3,393,448 fee rights - A</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fee rights – A in lieu of non-executive Director cash fees as approved by Shareholders at the Company's Annual General Meeting on 25 May 2022.

**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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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

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

**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 written clearance was provided, on what date was this provided?</b>	N/A

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