

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	Peter Thomas McIntyre
Date of last notice	5 March 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Macallum Group Limited (Director is a director and significant shareholder) Labonne Enterprises Pty Ltd – McIntyre Family Trust (Director is a director of the trustee and beneficiary of the trust)
Date of change	18 May 2020
No. of securities held prior to change	
Macallum Group Limited	98,314,286 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Family Trust	48,788,905 Ordinary Shares
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired Labonne Enterprises Pty Ltd	4,125,000
Number disposed Labonne Enterprises Pty Ltd	1,632,212
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) Acquired - \$8,250 (ii) Disposed - \$ 9,683 Note: in accordance with the ASX requirement advised to the market on 22 October 2019 (Issue of Fee Plan Shares in excess of the maximum approved amount) the proceeds in excess of the VWAP for that quarter (\$0.003) being an amount of \$4,787 will have been donated to a charity.
No. of securities held after change Macallum Group Limited Labonne Enterprises Pty Ltd – McIntyre Family Trust	98,314,286 Ordinary Shares 51,281,693 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Director Fee Plan issue in lieu of director fees for the March 2020 quarter (Fee Plan approved by Shareholders on 26 November 2019) (ii) Sale of shares as required by the ASX due to an administrative oversight involving Director Fee Plan issues in excess of the approved maximum.

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	N/A
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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?	No
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 May 2020

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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	5 March 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	Acquired – 18 May 2020 Disposed – 20 May 2020
No. of securities held prior to change	13,275,298 Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	4,312,500

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Number disposed	777,243
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) Acquired - \$12,937 (ii) Disposed - \$ 5,419 Note: in accordance with the ASX requirement advised to the market on 22 October 2019 (Issue of Fee Plan Shares in excess of the maximum approved amount) the proceeds in excess of the VWAP for that quarter (\$0.003) being an amount of \$3,087 have been donated to a charity.
No. of securities held after change	16,081,555 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Acquired on vesting and conversion of 4,312,500 unlisted Zero Strike-Priced STI Performance Options issued under the terms of the employment contract with the CEO and which were approved for issue by Shareholders at the 2019 AGM, A further 1,937,500 unlisted Zero Strike-Priced STI Performance Options did not vest and have lapsed. (ii) Sale of shares as required by the ASX due to an administrative oversight involving Director Fee Plan issues in excess of the approved maximum.

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)	

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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?	No
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 May 2020

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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	Andrew James Vigar
Date of last notice	5 March 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vigar Investments Pty Ltd. The Company is the Trustee for the Vigar Family Trust. The Director is a common director.
Date of change	20 May 2020
No. of securities held prior to the change Andrew Vigar	2,496,573 Ordinary Shares
Vigar Investments Pty Ltd	3,900,000 Ordinary Shares
Vigar Investments Pty Ltd <Vigar Family A/C>	2,750,000 Ordinary Shares
A Vigar & D Romans <A&R Family A/C>	8,357,410 Ordinary Shares

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Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed Andrew Vigar	1,632,212
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,425 Note: in accordance with the ASX requirement advised to the market on 22 October 2019 (Issue of Fee Plan Shares in excess of the maximum approved amount) the proceeds in excess of the VWAP for that quarter (\$0.003) being an amount of \$6,528 have been donated to a charity.
No. of securities held after change Andrew Vigar Vigar Investments Pty Ltd Vigar Investments Pty Ltd <Vigar Family A/C> A Vigar & D Romans <A&R Family A/C>	864,361 Ordinary Shares 3,900,000 Ordinary Shares 2,750,000 Ordinary Shares 8,357,410 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale of shares as required by the ASX due to an administrative oversight involving Director Fee Plan issues in excess of the approved maximum

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)	

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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?	No
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 May 2020

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