Rule 3.19A.2

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	**Australis Oil & Gas Limited**
ABN	**34 609 262 937**

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	Stephen Scudamore
Date of last notice	15 March 2019

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.	Kentchurch Pty Ltd <Kentchurch Super Fund> of which Mr Scudamore is a director and beneficiary.
Date of change	25 June 2020

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No. of securities held prior to change	**Kentchurch Pty Ltd <Kentchurch Super Fund>** • 296,002 ordinary shares **Stephen Scudamore** • 420,000 options exercisable at $0.3125 each expiring 30 Nov 2021
Class	Fee Rights - A
Number acquired	1,902,583
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	**Kentchurch Pty Ltd <Kentchurch Super Fund>** • 296,002 ordinary shares **Stephen Scudamore** • 420,000 options exercisable at $0.3125 each expiring 30 Nov 2021 • 1,902,583 fee rights - A
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 fee rights – A in lieu of non-executive Director cash fees as approved by Shareholders at the Company's Annual General Meeting on 11 June 2020.

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
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

+ See chapter 19 for defined terms.

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

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

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