

## Appendix 3X

### Initial 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.

<b>Name of entity</b>	<b>Montem Resources Limited</b>
<b>ABN</b>	<b>87 623 236 831</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Charles Doyle
<b>Date of appointment</b>	5 December 2017

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>	
233,463	Unlisted Options exercisable at \$0.63, expiring 12 January 2023
233,463	Unlisted Options exercisable at \$0.75, expiring 31 December 2023
233,463	Unlisted Options exercisable at \$1.00, expiring 31 December 2024
375,000	Unlisted Options exercisable at \$0.50, expiring 23 September 2022
687,500	Unlisted Options exercisable at \$0.25, expiring 23 September 2022
700,389	Performance Rights expiring 1 June 2023
1,500,000	Performance Rights expiring 30 June 2023

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Armarna Too Pty Ltd &lt;Armarna Too Trust&gt; (Director)</p>	<p>3,569,728 Fully Paid Ordinary Shares 500,000 Performance Rights expiring 1 June 2023 500,000 Performance Rights expiring 30 June 2023</p>

**Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

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