

# 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.

Name of entity	Montem Resources Limited
ABN	87 623 236 831

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.

Name of Director	Robert James Tindall
Date of appointment	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.

Number & class of securities	
6,458,334	Fully Paid Ordinary Shares
155,642	Unlisted Options exercisable at \$0.63, expiring 12 January 2023
155,642	Unlisted Options exercisable at \$0.75, expiring 31 December 2023
155,642	Unlisted Options exercisable at \$1.00, expiring 31 December 2024
591,926	Performance Rights expiring 1 June 2023
125,000	Performance Rights expiring 30 June 2023

+ See chapter 19 for defined terms.

**Appendix 3X**  
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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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
JLNEC3 Pty Ltd <Tindall Family No 3 A/C> (Shareholder)	7,511,604 Fully Paid Ordinary Shares
Robert Tindall, Carolyn Tindall & Christine Tindall <Tindall Family Superannuation Fund A/C> (Joint Holders)	466,926 Fully Paid Ordinary Shares

**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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