

# 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>WARREGO ENERGY LIMITED</b>
<b>ABN</b>	<b>82 125 394 667</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>	Gregory Thomas Columbus
<b>Date of last notice</b>	18 August 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Gregory Thomas Columbus controls Discovery Investments Pty Ltd and is a beneficiary of Rascol Family Super Fund.</p> <p>Direct:</p> <p>Gregory Thomas Columbus Discovery Investments Pty Ltd Discovery Investments Pty Ltd &lt;The Columbus Family Account&gt;</p> <p>Indirect.</p> <p>Discovery Investments Pty Ltd &lt;Rascol Family Super Fund&gt;</p>
<b>Date of change</b>	27 January 2023

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No. of securities held prior to change	<b>Shareholder</b>		<b>Ordinary Shares</b>
	Mr Gregory Thomas Columbus		80,954
	Discovery Investments Pty Ltd		35,828,956
	Discovery Investments Pty Ltd <Rascol Family Super Fund A/C>		2,412,584
	Discovery Investments Pty Ltd <The Columbus Family A/C>		540,904
	<b>Total</b>		<b>38,863,398</b>
	<b>Unlisted Options at 28c expiring 21 July 2023:</b>		
	Discovery Investments Pty Ltd <The Columbus Family A/C>		
	<b>3,333,333</b>		
Class	Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.28 on or before 21 July 2023		
Number acquired	3,333,333 Fully Paid Ordinary Shares		
Number disposed	3,333,333 Unlisted Options exercisable at \$0.28 on or before 21 July 2023		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.28 per Share (\$933,333.24)		
No. of securities held after change	<b>Shareholder</b>		<b>Ordinary Shares</b>
	Mr Gregory Thomas Columbus		80,954
	Discovery Investments Pty Ltd		35,828,956
	Discovery Investments Pty Ltd <Rascol Family Super Fund A/C>		2,412,584
	Discovery Investments Pty Ltd <The Columbus Family A/C>		3,874,237
	<b>Total</b>		<b>42,196,731</b>
	<b>Nature of change</b>		
	Issue of 3,333,33 Shares via exercise of Directors Options granted (approved by Shareholders at EGM on 16 July 2020)		
	<small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>		

+ See chapter 19 for defined terms.

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Warrego Energy Limited
<b>ABN</b>	82 125 394 667

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>	Mark Routh
<b>Date of last notice</b>	24 July 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	27 January 2023
<b>No. of securities held prior to change</b>	<b>Direct:</b> 3,333,333 Unlisted Options exercisable at \$0.28 on or before 21 July 2023 7,105,922 Fully Paid Ordinary Shares <b>Indirect:</b> 7,008,142 Fully Paid Ordinary Shares held by Anne Routh
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.28 on or before 21 July 2023
<b>Number acquired</b>	3,333,333 Fully Paid Ordinary Shares
<b>Number disposed</b>	3,333,333 Unlisted Options exercisable at \$0.28 on or before 21 July 2023
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.28 per Share (\$933,333.24)

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct:</b> 10,439,255 Fully Paid Ordinary Shares  <b>Indirect:</b> 7,008,142 Fully Paid Ordinary Shares held by Anne Routh
<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 3,333,33 Shares via exercise of Directors Options granted (approved by Shareholders at EGM on 16 July 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.

<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
<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

+ See chapter 19 for defined terms.