

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 Leigh Creek Energy Limited
ABN 31 107 531 822

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 David English
Date of last notice	10 October 2016

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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Options held by GDE Exploration (SA) Pty Ltd <A1 English Family A/C>, a Company in which Mr English has an interest.
Date of change	27 November 2020
No. of securities held prior to change	2,000,000 unlisted options with an expiry date of 10 October 2021.
Class	Unlisted options.
Number acquired	185,853
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Unlisted options in lieu of pay.

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No. of securities held after change	2,000,000 unlisted options with an expiry date of 10 October 2021. 185,853 unlisted options with an expiry date of 15 April 2025.
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 unlisted options in lieu of pay in accordance with the 4 November 2020 AGM shareholder approval.

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
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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Name of entity Leigh Creek Energy Limited
ABN 31 107 531 822

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	Murray Kenneth Chatfield
Date of last notice	23 June 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Unlisted options issued to Springdale Heights Pty Ltd <MK & RA Chatfield S/F A/C> which Mr Chatfield has a beneficial interest in.
Date of change	27 November 2020
No. of securities held prior to change	2,000,000 unlisted options with an expiry date 10 October 2021. 569,509 ordinary shares held directly 1,092,458 ordinary shares held indirectly
Class	Ordinary Shares
Number acquired	185,853
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unlisted options in lieu of pay

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No. of securities held after change	2,000,000 unlisted options with expiry date of 10 October 2021. 569,509 ordinary shares held directly 1,092,458 ordinary shares held indirectly 185,853 unlisted options with expiry date 15 April 2025.
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 unlisted options in lieu of pay in accordance with the 4 November 2020 AGM shareholder approval.

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
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

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If prior written clearance was provided, on what date was this provided?	N/A
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Name of entity Leigh Creek Energy Limited
ABN 31 107 531 822

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	Zhe Wang
Date of last notice	24 January 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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	27 November 2020
No. of securities held prior to change	2,000,000 unlisted options with an exercise price of \$0.35 and expiry date of 17 April 2023.
Class	Unlisted options.
Number acquired	185,853
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Unlisted options in lieu of pay.

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No. of securities held after change	2,000,000 unlisted options with an exercise price of \$0.35 and expiry date of 17 April 2023. 185,853 unlisted options with an expiry date of 15 April 2025.
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 unlisted options in lieu of pay in accordance with the 4 November 2020 AGM shareholder approval.

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
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

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01 Amended 01/01/11

Name of entity Leigh Creek Energy Limited
ABN 31 107 531 822

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	Zheng Xiaojiang
Date of last notice	10 October 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 November 2020
No. of securities held prior to change	29,501,347 ordinary shares held by Crown Ascent Development Limited, which Mr Zheng has a relevant interest. 2,000,000 unlisted options with an exercise price of \$0.35 and expiry date of 17 April 2023.
Class	Ordinary Shares and unlisted options

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Number acquired	613,312 unlisted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options in lieu of pay
No. of securities held after change	29,501,347 ordinary shares held by Crown Ascent Development Limited, which Mr Zheng has a relevant interest. 2,000,000 unlisted options with an exercise price of \$0.35 and expiry date of 17 April 2023. 613,312 unlisted options with nil exercise price and expiry date of 15 April 2025.
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 unlisted options in lieu of pay in accordance with the 4 November 2020 AGM shareholder approval.

Part 2 – Change of director's interests in contracts

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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
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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Name of entity Leigh Creek Energy Limited
ABN 31 107 531 822

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	Daniel Justyn Douglas Peters
Date of last notice	24 January 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 November 2020
No. of securities held prior to change	750,000 unlisted options with an exercise price of \$1.50 and an expiry date of 31 July 2020. 2,200,000 unlisted options with an exercise price of \$0.246 and an expiry date of 22 July 2022.
Class	Unlisted options.
Number acquired	5,808,043 unlisted options.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unlisted options as a short term incentive.
No. of securities held after change	2,200,000 unlisted options with an exercise price of \$0.246 and an expiry date of 22 July 2022. 5,808,043 unlisted options with an expiry date 26 November 2024.
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 unlisted options in accordance with the 4 November 2020 AGM shareholder approval.

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
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

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

Name of entity Leigh Creek Energy Limited
ABN 31 107 531 822

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	Phillip Staveley
Date of last notice	23 June 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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Unlisted options held by Mr Phillip John Staveley and Mrs Leonie Ann Staveley <Baldric Super Fund>
Date of change	27 November 2020
No. of securities held prior to change	1,081,404 Ordinary Shares held by Mr Phillip John Staveley and Mrs Leonie Ann Staveley <Baldric Super Fund>. 2,000,000 unlisted options with an exercise price of \$0.30 and expiry date of 30 November 2020. 2,500,000 unlisted options with an exercise price of \$0.246 and expiry date of 3 July 2022.
Class	Unlisted options

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Number acquired	<ol style="list-style-type: none"> 1. 681,656 unlisted options in lieu of pay 2. 6,216,684 unlisted options as the short term incentive for the year ended 30 June 2021
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Unlisted options in lieu of pay and as a short term incentive.
No. of securities held after change	<p>1,081,404 Ordinary Shares held by Mr Phillip John Staveley and Mrs Leonie Ann Staveley <Baldric Super Fund></p> <p>2,000,000 unlisted options with an exercise price of \$0.30 and expiry date of 30 November 2020.</p> <p>2,500,000 unlisted options with an exercise price of \$0.246 and expiry date of 3 July 2022</p> <p>681,656 unlisted options with an expiry date of 15 April 2025.</p> <p>6,216,684 unlisted options with an expiry date of 26 November 2024.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted options in accordance with the 4 November 2020 AGM shareholder approval.

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

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