

# 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>	Alligator Energy Limited
<b>ABN</b>	79 140 575 604

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 Campbell Hall
<b>Date of last notice</b>	22 May 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	26 November 2020
<b>No. of securities held prior to change</b>	16,810,555 Ordinary Shares 6,250,000 Zero Strike Priced Performance Incentive Options
<b>Class</b>	Unlisted Zero Strike Priced Employee Incentive Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(i) 5,400,000 Zero Strike Priced Short Term Incentive Options which will only vest before 30 April 2021 based on achieving certain performance assessment KPIs (ii) 5,400,000 Zero Strike Priced Long Term Incentive Options which will only vest before 1 April 2023 based on a major discovery or a change of control transaction
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – included as part of the incentive arrangements in the CEO employment contract
<b>No. of securities held after change</b>	16,810,555 Ordinary Shares 17,050,000 Zero Strike Priced Performance Incentive Options with various expiry dates
<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	Grant of the performance incentive options under the CEO Employment Contract was approved by Shareholders at the 2020 AGM

## 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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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

Mike Meintjes  
Company Secretary  
8 December 2020

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