

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	Fremont Petroleum Corporation Limited
ABN	98 114 198 471

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	Thomas Peter Crown
Date of last notice	3 September 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bond Street Custodians Limited for Resilient Investment Group Pty Ltd & Resilient Investment Holdings Pty Ltd - Director & Shareholder
Date of change	Various - see attached summary Lodged 14 May 2021
No. of securities held prior to change	158,195,364
Class	Ordinary Fully Paid shares
Number acquired	nil
Number disposed	158,195,364 - see attached summary
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Various - see attached summary
No. of securities held after change	nil

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Disposal</p>
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	<p>Refer attached schedule</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>No</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	

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Appendix 3Y – Change in Director’s Interests Notice – attached summary of movements.

Date	Opening Balance	Movement	Value/ Consideration	Closing Balance	Period
24 August 2020	109,414,876	(9,414,876)	\$28,245	99,414,876	Closed
26 August 2020	99,414,876	(10,000,000)	\$30,000	90,000,000	Closed
3 September 2020	90,000,000	*48,780,488		138,780,488	
30 September 2020	138,780,488	(10,000,000)	\$30,000	128,780,488	Closed
1 October 2020	128,780,488	(10,000,000)	\$30,000	118,780,488	Closed
2 October 2020	118,780,488	(10,000,000)	\$30,000	108,780,488	Closed
20 October 2020	108,780,488	(8,780,488)	\$25,341	100,000,000	Closed
2 February 2021	100,000,000	(30,000,000)	\$91,500	70,000,000	Closed
11 March 2021	70,000,000	(10,000,000)	\$40,000	60,000,000	Closed
24 March 2021	60,000,000	(10,000,000)	\$30,000	50,000,000	Open
30 March 2021	50,000,000	(10,000,000)	\$30,000	40,000,000	Open
31 March 2021	40,000,000	(15,000,000)	\$62,500	25,000,000	Open
22 April 2021	25,000,000	(5,000,000)	\$32,500	20,000,000	Open
28 April 2021	20,000,000	(5,000,000)	\$27,500	15,000,000	Open
29 April 2021	15,000,000	(5,000,000)	\$30,000	10,000,000	Open
3 May 2021	10,000,000	(5,000,000)	\$25,000	5,000,000	Open
4 May 2021	5,000,000	(5,000,000)	\$25,000	nil	Open

*Shares issued to Director after Shareholder approval at GM held 31 August 2020 [Resolution 6] – Appendix 3Y lodged.

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