

# 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> | Leigh Creek Energy Limited |
| <b>ABN</b>            | 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Phillip Staveley |
| <b>Date of last notice</b> | 19 May 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>   | Indirect Interest   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Unlisted options held by Mr Phillip John Staveley and Mrs Leonie Ann Staveley.  |
| <b>Date of change</b>  | 1 July 2021   |
| <b>No. of securities held prior to change</b>  | 1,763,060 Ordinary Shares held by Mr Phillip John Staveley and Mrs Leonie Ann Staveley <Baldric Super Fund><br><br>2,500,000 unlisted options with an exercise price of \$0.246 and expiry date of 3 July 2022<br><br>6,216,684 unlisted options with an expiry date of 26 November 2024. |
| <b>Class</b>   | Unlisted options/ordinary shares.   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b>  | 6,216,684 unlisted options exercised and corresponding number of shares issued.   |
| <b>Number disposed</b>  | Nil.  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil.  |
| <b>No. of securities held after change</b>  | <p>1,763,060 Ordinary Shares held by Mr Phillip John Staveley and Mrs Leonie Ann Staveley &lt;Baldric Super Fund&gt;</p> <p>2,500,000 unlisted options with an exercise price of \$0.246 and expiry date of 3 July 2022</p> <p>6,216,684 Ordinary Shares held by Mr Phillip John Staveley and Mrs Leonie Ann Staveley &lt;Baldric A/C&gt;</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of unlisted options.   |

## 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 |

+ See chapter 19 for defined terms.

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|   |     |
|---|-----|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

**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 |

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|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | Leigh Creek Energy Limited |
| <b>ABN</b>            | 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.

|                            |                              |
|----------------------------|------------------------------|
| <b>Name of Director</b>    | Daniel Justyn Douglas Peters |
| <b>Date of last notice</b> | 27 November 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 interest  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| <b>Date of change</b>  | 1 July 2021  |
| <b>No. of securities held prior to change</b>  | 2,200,000 unlisted options with an exercise price of \$0.246 and an expiry date of 22 July 2022.<br><br>5,808,043 unlisted options with an expiry date 26 November 2024. |
| <b>Class</b>   | Unlisted options/ordinary shares   |
| <b>Number acquired</b>   | 5,808,043 unlisted options exercised and corresponding number of shares issued.  |
| <b>Number disposed</b>   | Nil  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil.   |
| <b>No. of securities held after change</b>  | 2,200,000 unlisted options with an exercise price of \$0.246 and an expiry date of 22 July 2022.<br><br>5,808,043 Ordinary Shares. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of unlisted options.  |

### 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><br>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><br>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

+ See chapter 19 for defined terms.

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|   |     |
|---|-----|
| <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 |

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