

Rule 3.19A.2

# 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	Alligator Energy Limited
ABN	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.

Name of Director	Paul Dickson
Date of last notice	14 January 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Ricketts Point Investments Pty Ltd <Dickson Family A/C> (Director is a director of the trustee and beneficiary of the trust)
Date of change	27 April 2021
No. of securities held prior to change	17,327,198 Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	175,781 Ordinary Shares
Number disposed	N/A

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

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### Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,812.50
<b>No. of securities held after change</b>	17,502,979 Ordinary Shares
<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	Director Fee Plan issue in lieu of director fees for the March 2021 quarter (Fee Plan approved by Shareholders on 24 November 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>	
<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>	
<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>	

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

Mike Meintjes  
Company Secretary  
14 May 2021

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

*Rule 3.19A.2*

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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>	Peter Thomas McIntyre
<b>Date of last notice</b>	14 January 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Macallum Group Limited (Director is a director and significant shareholder)  Labonne Enterprises Pty Ltd – McIntyre Family Trust (Director is a director of the trustee and beneficiary of the trust) and McIntyre Superannuation Fund
<b>Date of change</b>	27 April 2021

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	
Macallum Group Limited	98,314,286 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Family Trust	34,258,514 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund	21,017,286 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	
Labonne Enterprises Pty Ltd	515,625
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8,250
<b>No. of securities held after change</b>	
Macallum Group Limited	98,314,286 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Family Trust	34,774,139 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund	21,017,286 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Director Fee Plan issue in lieu of director fees for the March 2021 quarter (Fee Plan approved by Shareholders on 24 November 2020)

+ 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>	N/A
<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

Mike Meintjes  
 Company Secretary  
 14 May 2021

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

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*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	Alligator Energy Limited
ABN	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.

Name of Director	Gregory Campbell Hall
Date of last notice	14 January 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 April 2021
No. of securities held prior to change	17,136,642 Ordinary Shares 17,050,000 Zero Strike Priced Performance Incentive Options
Class	Ordinary Shares
Number acquired	5,078,750
Number disposed	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) - Director Fee Plan - \$3,500 (ii) - CEO STI Vested Options - zero strike priced
<b>No. of securities held after change</b>	22,215,392 Ordinary Shares 11,650,000 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	(i) Director Fee Plan issue in lieu of director fees for the March 2021 quarter (issued under the terms of the Fee Plan approved by Shareholders on 24 November 2020); and (ii) Vesting of CEO Short Term Incentive (STI) Options after a Board performance assessment against the agreed 2020/21 KPIs

### 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>	
<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>	

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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

Mike Meintjes  
Company Secretary  
14 May 2021

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