

# 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 30/9/2001.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>Lakes Oil NL</b>   |
| <b>ABN</b>            | <b>62 004 247 214</b> |

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>    | Barney I Berold  |
| <b>Date of last notice</b> | 13 February 2018 |

### 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 and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Dunluce Superfund Pty Ltd <Dunluce Private S/F A/C> (Beneficiary)<br>Diane Berold (Spouse)<br>Dunluce Superfund Pty Ltd (Director)  |
| <b>Dates of change</b>  | 14 March 2018   |
| <b>No. of securities held prior to change</b>   | <u>Direct</u><br>48,609,148 Fully Paid Ordinary Shares held by Barney Berold<br><br><u>Indirect</u><br>59,453,056 Fully Paid Ordinary Shares held by Dunluce Superfund Pty Ltd <Dunluce Private S/F A/C><br>1,405,555 Fully Paid Ordinary Shares held by Diane Berold |
| <b>Class</b>  | Fully Paid Ordinary Shares  |
| <b>Number acquired</b>  | 1,843,780 Fully Paid Ordinary Shares  |
| <b>Number disposed/exercised</b>  | -   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.001 (0.1 cent) per share  |
| <b>No. of securities held after change</b>  | <u>Direct</u><br>50,452,928 Fully Paid Ordinary Shares held by Barney Berold<br><br><u>Indirect</u><br>59,453,056 Fully Paid Ordinary Shares held by Dunluce Superfund Pty Ltd <Dunluce Private S/F A/C><br>1,405,555 Fully Paid Ordinary Shares held by Diane Berold |
| <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 | Shares issued to Director pursuant to Resolution 4(b) of the Company's Notice of Annual General Meeting held on 13 November 2017, as approved by Shareholders.  |

**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**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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> | <b>Lakes Oil NL</b>   |
| <b>ABN</b>            | <b>62 004 247 214</b> |

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>    | Christopher Stephen Tonkin |
| <b>Date of last notice</b> | 13 February 2018           |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A  |
| <b>Dates of change</b>  | 14 March 2018  |
| <b>No. of securities held prior to change</b>   | 53,191,926 Fully Paid Ordinary Shares<br>3,881,945 Unlisted Performance Rights |
| <b>Class</b>  | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>  | 1,843,780 Fully Paid Ordinary Shares   |
| <b>Number disposed/exercised</b>  | -  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$0.001 (0.1 cent) per share   |
| <b>No. of securities held after change</b>  | 55,035,706 Fully Paid Ordinary Shares<br>3,881,945 Unlisted Performance Rights |

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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|  |   |
|--|---|
| <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</p> | <p>Shares issued to Director pursuant to Resolution 4(d) of the Company's Notice of Annual General Meeting held on 13 November 2017, as approved by Shareholders.</p> |
|--|---|

**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 |
| <p><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</p> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – +Closed period**

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

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Introduced 30/9/2001.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>Lakes Oil NL</b>   |
| <b>ABN</b>            | <b>62 004 247 214</b> |

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>    | Professor Ian Plimer |
| <b>Date of last notice</b> | 13 February 2018     |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A  |
| <b>Dates of change</b>   | 14 March 2018  |
| <b>No. of securities held prior to change</b>  | 55,066,926 Fully Paid Ordinary Shares<br>2,256,945 Unlisted Performance Rights |
| <b>Class</b>   | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>   | 1,843,780 Fully Paid Ordinary Shares   |
| <b>Number disposed/exercised</b>   | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.001 (0.1 cent) per share   |
| <b>No. of securities held after change</b>   | 56,910,706 Fully Paid Ordinary Shares<br>2,256,945 Unlisted Performance Rights |

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|   |   |
|---|---|
| <p><b>Nature of change</b><br/> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p> | <p>Shares issued to Director pursuant to Resolution 4(e) of the Company's Notice of Annual General Meeting held on 13 November 2017, as approved by Shareholders.</p> |
|---|---|

**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 |
| <p><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></p> | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <p><b>Value/Consideration</b><br/> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>   | N/A |
| <b>Interest after change</b>   | N/A |

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

|  |     |
|--|-----|
| <p><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></p> | No  |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>  | N/A |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>   | N/A |

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Introduced 30/9/2001.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>Lakes Oil NL</b>   |
| <b>ABN</b>            | <b>62 004 247 214</b> |

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>    | Kyle Wightman    |
| <b>Date of last notice</b> | 13 February 2018 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A  |
| <b>Dates of change</b>  | 14 March 2018  |
| <b>No. of securities held prior to change</b>   | 61,741,781 Fully Paid Ordinary Shares<br>5,000,000 Unlisted Performance Rights |
| <b>Class</b>  | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>  | 2,293,780 Fully Paid Ordinary Shares   |
| <b>Number disposed/exercised</b>  | -  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$0.001 (0.1 cent) per share   |
| <b>No. of securities held after change</b>  | 64,035,561 Fully Paid Ordinary Shares<br>5,000,000 Unlisted Performance Rights |

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|  |   |
|--|---|
| <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</p> | <p>Shares issued to Director pursuant to Resolution 4(f) of the Company's Notice of Annual General Meeting held on 13 November 2017, as approved by Shareholders.</p> |
|--|---|

**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><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 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/9/2001.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>Lakes Oil NL</b>   |
| <b>ABN</b>            | <b>62 004 247 214</b> |

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>    | Nicholas Mather  |
| <b>Date of last notice</b> | 13 February 2018 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Samuel Capital Pty Ltd (Director)     |
| <b>Dates of change</b>  | 14 March 2018                         |
| <b>No. of securities held prior to change</b>   | 63,888,929 Fully Paid Ordinary Shares |
| <b>Class</b>  | Fully Paid Ordinary Shares            |
| <b>Number acquired</b>  | 2,777,780 Fully Paid Ordinary Shares  |
| <b>Number disposed/exercised</b>  | -                                     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$0.001 (0.1 cent) per share          |
| <b>No. of securities held after change</b>  | 66,666,709 Fully Paid Ordinary Shares |

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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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|  |   |
|--|---|
| <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</p> | <p>Shares issued to Director pursuant to Resolution 4(a) of the Company's Notice of Annual General Meeting held on 13 November 2017, as approved by Shareholders.</p> |
|--|---|

**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 |
| <p><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</p> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   | N/A |
| <b>Interest after change</b>  | N/A |

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

|  |     |
|--|-----|
| <p><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></p> | No  |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>  | N/A |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>   | N/A |

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

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## 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 30/9/2001.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>Lakes Oil NL</b>   |
| <b>ABN</b>            | <b>62 004 247 214</b> |

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>    | William Stubbs   |
| <b>Date of last notice</b> | 13 February 2018 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Stubbs Superannuation Pty Ltd <Stubbs Super Fund A/C> (Beneficiary)            |
| <b>Dates of change</b>   | 14 March 2018  |
| <b>No. of securities held prior to change</b>  | 52,566,926 Fully Paid Ordinary Shares<br>3,756,945 Unlisted Performance Rights |
| <b>Class</b>   | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>   | 1,843,780 Fully Paid Ordinary Shares   |
| <b>Number disposed/exercised</b>   | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.001 (0.1 cent) per share   |

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**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | 54,410,706 Fully Paid Ordinary Shares<br>3,756,945 Unlisted Performance Rights   |
| <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 | Shares issued to Director pursuant to Resolution 4(c) of the Company's Notice of Annual General Meeting held on 13 November 2017, as approved by Shareholders. |

**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 – <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 |

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