

# 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>	88 ENERGY LIMITED
<b>ABN</b>	80 072 964 179

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>	George Henry Stephen Staley
<b>Date of last notice</b>	23 November 2022

### 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>	Derwent Resources Limited
<b>Date of change</b>	29 August 2023
<b>No. of securities held prior to change</b>	<p><b>Direct (George Henry Stephen Staley)</b>                      - 11,983,334 Fully Paid Ordinary Shares                      - 6,666,667 Performance Rights (subject to vesting conditions)</p> <p><b>Indirect (Derwent Resources Limited)</b>                      - 825,000 Fully Paid Ordinary Shares</p>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<p><b>Direct (George Henry Stephen Staley)</b>                      - 1,451,883 Fully Paid Ordinary Shares</p> <p><b>Indirect (Derwent Resources Limited)</b>                      - 82,500 Fully Paid Ordinary Shares</p>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$0.006 per share (participation in the Rights Issue as per the Offer document released on ASX on 31 July 2023.)
<b>No. of securities held after change</b>	<b>Direct (George Henry Stephen Staley)</b>  13,435,217 Fully Paid Ordinary Shares  6,666,667 Performance Rights (subject to vesting conditions)  <b>Indirect (Derwent Resources Limited)</b>  907,500 Fully Paid 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	Dr Staley's participation in the Rights Issue as per the Offer document released on ASX on 31 July 2023.

### 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> 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

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<b>Value/Consideration</b> 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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