

# 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	Entek Energy Ltd
ABN	43 108 403 425

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	Mark Adrian McAuliffe
Date of last notice	17 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Rokeby Road Nominees Pty Ltd 2) McAuliffe Superannuation Pty Ltd ATF The McAuliffe Superannuation Fund.
Date of change	1 April 2019

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p>No. of securities held prior to change</p>	<p>Rokeby Road Nominees Pty Ltd holds 2,500,000 Fully paid ordinary shares and unlisted options as follows:            (i) 1,000,000 Unlisted Options expiring 28 November 2020 exercise price \$0.048;            (ii) 1,000,000 Unlisted Options expiring 28 November 2020 exercise price \$0.072;            and            (iii) 1,000,000 Unlisted Options expiring 28 November 2020 exercise price \$0.096.            McAuliffe Superannuation Pty Ltd ATF The McAuliffe Superannuation Fund holds unlisted options as follows:            (i) 1,000,000 Unlisted Options expiring 28 November 2020 exercise price \$0.048;            (ii) 1,000,000 Unlisted Options expiring 28 November 2020 exercise price \$0.072;            and            (iii) 1,000,000 Unlisted Options expiring 28 November 2020 exercise price \$0.096.</p>
<p>Class</p>	<p>Unlisted Options</p>
<p>Number acquired</p>	<p>3,000,000</p>
<p>Number disposed</p>	<p>3,000,000</p>
<p>Value/Consideration  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil. Off market transfer from one entity to another.</p>
<p>No. of securities held after change</p>	<p>Rokeby Road Nominees Pty Ltd holds 2,500,000 Fully paid ordinary shares and unlisted options as follows:            (i) 2,000,000 Unlisted Options expiring 28 November 2020 exercise price \$0.048;            (ii) 2,000,000 Unlisted Options expiring 28 November 2020 exercise price \$0.072;            and            (iii) 2,000,000 Unlisted Options expiring 28 November 2020 exercise price \$0.096.</p>
<p>Nature of change  <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>Off market transfer from one entity to another.</p>

+ 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**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

3 April 2019

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