

Appendix 3Z

Final 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.

Name of entity XCD ENERGY LTD
ABN 43 108 403 425

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter John Stickland
Date of last notice	15 June 2020
Date that director ceased to be director	21 June 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mr Peter Stickland & Mrs Susan Jane Stickland <P & S Stickland Super A/C>; and Mrs Susan Jane Stickland	<ul style="list-style-type: none"> • 1,000,000 Unlisted options expiring 4 December 2021 exercise price \$0.048 • 1,000,000 Unlisted options expiring 4 December 2021 exercise price \$0.072 • 1,000,000 Unlisted options expiring 4 December 2021 exercise price \$0.096. • 4,800,000 XCD Energy (XCD) fully paid ordinary shares for which consideration of 11,520,000 88 Energy Limited (88E) fully paid ordinary shares has been accepted (but not received) pursuant to an off market takeover offer; and • 1,000,000 XCD listed options for which consideration of 700,000 88E fully paid ordinary shares has been accepted (but not received) pursuant to an off market takeover offer.

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

Dated: 22 June 2020

+ See chapter 19 for defined terms.