

# Appendix 3X

## Initial 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>XCD ENERGY LTD</b>
<b>ABN</b>	<b>43 108 403 425</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Michael Evans
<b>Date of appointment</b>	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.

<b>Number &amp; class of securities</b>
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

*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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Tevlo Pty Ltd Tour Holdings Pty Ltd	1,000,000 fully paid ordinary shares 3,000,000 fully paid ordinary shares
Tevlo and Tour Holdings is controlled by Mr Evans and his spouse	<p>XCD Energy Limited (XCD) is subject to an off market takeover bid by 88 Energy Limited (88E) which Tevlo and Tour Holdings have accepted with respect to all his fully paid shares held in XCD. The XCD shareholders and listed option holders who had accepted the 88E Offers before the Offers were declared unconditional on 18 June 2020 have been issued their consideration shares in 88E today (26 June 2020).</p> <p>Tevlo and Tour Holdings entered a pre bid acceptance deed with 88E as disclosed in Section 9.3 of the 88E Bidders Statement and accordingly, as at the date of this notice, no longer holds any securities in XCD.</p>

### Part 3 – 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
No. and class of securities to which interest relates	N/A

Date of Notice: 26 June 2020

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+ See chapter 19 for defined terms.