

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	Global Oil & Gas Limited
ABN	80 112 893 491

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	Patric Glovac
Date of last notice	27 May 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.

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) Murdoch Capital Pty Ltd (Director, shareholder and beneficiary) 2) Kcirtap Securities Pty Ltd (Director, shareholder and beneficiary)
Date of change	19 Dec 2022
No. of securities held prior to change	Murdoch Capital Pty Ltd: Fully paid ordinary shares GLV 15,000,000 Kcirtap Securities Pty Ltd - Class B Performance Rights 3,333,333 Class C Performance Rights 3,333,333
Class	a) Fully Paid Ordinary shares b) GLVOA Options
Number acquired	a) 7,500,000 b) 3,750,000

+ See chapter 19 for defined terms.

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Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$15,000 b) Free attaching options
No. of securities held after change	Murdoch Capital Pty Ltd: Fully paid ordinary shares GLV 22,500,000 Listed GLVOA options – 3,750,000 Kcirtap Securities Pty Ltd - Class B Performance Rights 3,333,333 Class C Performance Rights 3,333,333
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Issue

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

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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?	
If prior written clearance was provided, on what date was this provided?	

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Name of Director	Christopher Zielinski
Date of last notice	27 May 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director, shareholder and beneficiary
Date of change	15 -19 Dec 2022
No. of securities held prior to change	Indirect YMG Fine Art Pty Ltd Fully paid ordinary shares GLV 3,895,833 GLVO 1,250,000 Direct Class B Performance Rights 3,333,333 Class C Performance Rights 3,333,333
Class	a) Fully paid ordinary shares b) GLVOA Options c) GLVO Options
Number acquired^C	a) 1,947,917 b) 973,959

^C See chapter 19 for defined terms.

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Number disposed	c) GLVO 1,250,000 expired 15 Dec 2022
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$3,896 b) Free attaching options c) Nil
No. of securities held after change	Indirect YMG Fine Art Pty Ltd Fully paid ordinary shares GLV- 5,843,750 GLVOA- 973,959 Direct Class B Performance Rights 3,333,333 Class C Performance Rights 3,333,333
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Issue Expired options

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

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Interest after change	
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Part 3 – ⁺Closed period

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Name of entity	Global Oil & Gas Limited
ABN	80 112 893 491

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	Troy Hayden
Date of last notice	23 November 2021

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director, shareholder and beneficiary
Date of change	15 December 2022
No. of securities held prior to change	Mr Troy John Hayden + Mrs Kirsty Jayne Hayden <Hayden Family S/Fund A/C> : GLV fully paid ordinary shares 3,333,334 Direct: GLV fully paid ordinary shares – 6,250,000 GLVO Options – 5,000,000 Class B Performance Rights 3,333,334 Class C Performance Rights 3,333,334
Class	GLVO Listed Options
Number acquired	N/A

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Number disposed	GLVO Expired Options – 5,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Mr Troy John Hayden + Mrs Kirsty Jayne Hayden <Hayden Family S/Fund A/C> : GLV fully paid ordinary shares 3,333,334 Direct: GLV fully paid ordinary shares – 6,250,000 Class B Performance Rights 3,333,334 Class C Performance Rights 3,333,334
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expired Options

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

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Interest after change	
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Part 3 – ⁺Closed period

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Name of Director	Richard Barker
Date of last notice	23 November 2011

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	15 December 2022
No. of securities held prior to change	GLVO – 5,000,000
Class	Options (GLVO)
Number acquired	N/A
Number disposed	GLVO expired – 5,000,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expired Options

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

Part 3 – ⁺Closed period

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