Rule 3.19A.2

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	Marenica Energy Limited
ABN	71 001 666 600

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	Alan Douglas Buerger
Date of last notice	18 July 2014

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.	Buerger Investments Pty Ltd <D&F Super Fund A/C> – Mr Buerger is a Director of Buerger Investments Pty Ltd and beneficiary of the account.
Date of change	26 November 2014
No. of securities held prior to change	**Buerger Investments Pty Ltd <D&F Super Fund A/C> – director of trustee and beneficiary of the account.** 117,334 Ordinary Shares (11,733,334 pre consolidation shares).
Class	Options exercisable at $0.355 each on or before 26 November 2018. The full terms and conditions of the options were included as Schedule 1 to the Notice of AGM lodged on ASX on 1 October 2014.
Number acquired	136,980 options exercisable at $0.355 each on or before 26 November 2018.
Number disposed	Nil.

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for no monetary consideration following shareholder approval received at the Annual General Meeting (AGM) of Shareholders held on 3 November 2014.
No. of securities held after change	**Buerger Investments Pty Ltd <D&F Super Fund A/C> – director of trustee and beneficiary of the account.** 117,334 Ordinary Shares. 136,980 options exercisable at $0.355 each on or before 26 November 2018.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of the options following shareholder approval obtained at the AGM held on 3 November 2014.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Marenica Energy Limited
ABN	71 001 666 600

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	Gavin Becker
Date of last notice	18 July 2014

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.	Gavin Becker & Wendy Becker <Family Trust A/C> - trustee and beneficiary of the account.
Date of change	26 November 2014
No. of securities held prior to change	**Gavin Sidney Milroy Becker & Wendy Mary Becker <Becker Super Fund A/C> - trustee and beneficiary of the account.** 133,750 Ordinary Shares (13,375,000 Ordinary Shares pre consolidation).
Class	Options exercisable at $0.355 each on or before 26 November 2018. The full terms and conditions of the options were included as Schedule 1 to the Notice of AGM lodged on ASX on 1 October 2014.
Number acquired	136,980 options exercisable at $0.355 each on or before 26 November 2018.
Number disposed	Nil.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for no monetary consideration following shareholder approval received at the Annual General Meeting (AGM) of Shareholders held on 3 November 2014.
No. of securities held after change	**Gavin Sidney Milroy Becker & Wendy Mary Becker <Becker Super Fund A/C> - trustee and beneficiary of the account.** 133,750 Ordinary Shares. **Gavin Becker & Wendy Becker <Family Trust A/C> - trustee and beneficiary of the account.** 136,980 options exercisable at $0.355 each on or before 26 November 2018.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of the options following shareholder approval obtained at the AGM held on 3 November 2014.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Marenica Energy Limited
ABN	71 001 666 600

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	David Grant Sanders
Date of last notice	18 July 2014

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.	N/A
Date of change	26 November 2014
No. of securities held prior to change	**David Grant Sanders** 112,917 Ordinary Shares (11,291,667 Ordinary Shares pre consolidation).
Class	Options exercisable at $0.355 each on or before 26 November 2018. The full terms and conditions of the options were included as Schedule 1 to the Notice of AGM lodged on ASX on 1 October 2014.
Number acquired	136,980 options exercisable at $0.355 each on or before 26 November 2018.
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for no monetary consideration following shareholder approval received at the Annual General Meeting (AGM) of Shareholders held on 3 November 2014.
No. of securities held after change	**David Grant Sanders** 112,917 Ordinary Shares. 136,980 options exercisable at $0.355 each on or before 26 November 2018.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of the options following shareholder approval obtained at the AGM held on 3 November 2014.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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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	Marenica Energy Limited
ABN	71 001 666 600

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	Nelson Chen
Date of last notice	17 December 2013

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.	N/A
Date of change	26 November 2014
No. of securities held prior to change	**ABN Amro Clearing Sydney Nominees Pty Ltd <Custodian A/C> -** 19,720 Ordinary Shares (1,972,000 pre consolidation Ordinary Shares). *Note – these shares were transferred to ABN Amro Clearing Sydney Nominees Pty Ltd <Custodian A/C> from Nelson Chen since the date of Mr Chen's last notice. Nelson Chen is the beneficiary of this account.*
Class	Options exercisable at $0.355 each on or before 26 November 2018. The full terms and conditions of the options were included as Schedule 1 to the Notice of AGM lodged on ASX on 1 October 2014.
Number acquired	95,071 options exercisable at $0.355 each on or before 26 November 2018.

+ See chapter 19 for defined terms.

Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for no monetary consideration following shareholder approval received at the Annual General Meeting (AGM) of Shareholders held on 3 November 2014.
No. of securities held after change	**Nelson Feng Chen** 95,071 options exercisable at $0.355 each on or before 26 November 2018. **ABN Amro Clearing Sydney Nominees Pty Ltd <Custodian A/C> - beneficiary of the account** 19,720 Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of the options following shareholder approval obtained at the AGM held on 3 November 2014.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.