GLOBAL GEOSCIENCE

ASX Code: GSC

27th February 2017

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Issue of Performance Rights

In accordance with shareholder approval, the company has agreed to issue performance rights for ordinary shares in Global Geoscience Limited (the **Company**) to Directors, employees and contractors of the Company.

The Global Geoscience Limited Performance Rights Plan was adopted at the Annual General Meeting of shareholders held on 25th November 2016 (**2016 AGM**). The terms and conditions of the Performance Rights were declared at that meeting and disclosed to the ASX on 25th October 2016, in the Company's Notice of Annual General Meeting. Shareholder approval was received for the issue of Performance Rights to the Managing Director, Mr Bernard Rowe and the three other Directors, Mr Patrick Elliott, Mr Gabriel Chiappini and Mr Barnaby Egerton-Warburton at the 2016 AGM.

In summary, Performance Rights are to be issued in three tranches as follows:

1. Class A Performance Rights, vesting upon the ordinary shares achieving a 10 day VWAP of $0.15, expires approximately 18 months, 17,000,000 in aggregate;
2. Class B Performance Rights, vesting upon the ordinary shares achieving a 10 day VWAP of $0.20, expires approximately 24 months, 17,000,000 in aggregate; and
3. Class C Performance Rights, vesting upon the ordinary shares achieving a 10 day VWAP of $0.25, expires approximately 24 months, 17,000,000 in aggregate.

Each Performance Right will convert into one ordinary share, subject to the applicable terms and conditions. The Directors continue to use the policy of issuing Performance Rights or options as a reasonable basis for rewarding Directors, employees and contractors and providing an incentive to perform for the Company. The corresponding Appendix 3B and Appendix 3Y in relation to the Performance Rights issued to Mr Bernard Rowe, Mr Patrick Elliott, Mr Gabriel Chiappini and Mr Barnaby Egerton-Warburton are attached to this announcement.

Yours sincerely

Joanna Morbey
Company Secretary
Global Geoscience Limited

Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

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 01/07/96 Origin: Appendix 5 Amended 01/07/98, 01/09/99, 01/07/00, 30/09/01, 11/03/02, 01/01/03, 24/10/05, 01/08/12, 04/03/13

Name of entity

GLOBAL GEOSCIENCE LIMITED

ABN

76 098 564 606

We (the entity) give ASX the following information.

Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

1	+Class of +securities issued or to be issued	1. Class A Performance Rights 2. Class B Performance Rights 3. Class C Performance Rights
2	Number of +securities issued or to be issued (if known) or maximum number which may be issued	For each class of performance rights the maximum number which may be issued: 1. Class A - 17,000,000 ordinary shares 2. Class B - 17,000,000 ordinary shares 3. Class C - 17,000,000 ordinary shares

+ See chapter 19 for defined terms.

3	Principal terms of the +securities (e.g. if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion)	1. Class A Performance Rights, vesting upon the ordinary shares achieving a 10 day VWAP of $0.15, expires approximately 18 months 2. Class B Performance Rights, vesting upon the ordinary shares achieving a 10 day VWAP of $0.20, expires approximately 24 months 3. Class C Performance Rights, vesting upon the ordinary shares achieving a 10 day VWAP of $0.25, expires approximately 24 months No conversion price is payable on conversion of the Performance Rights. Refer to the 2016 Notice of Annual General Meeting where the terms of the Global Geoscience Limited Performance Rights Plan are disclosed.
4	Do the +securities rank equally in all respects from the +issue date with an existing +class of quoted +securities? If the additional +securities do not rank equally, please state: • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment	Not applicable to the Performance Rights. The ordinary shares issued on vesting and exercise of the Performance Rights will rank equally with the existing ordinary shares from the date of issue.
5	Issue price or consideration	No issue price is payable with respect to the Performance Rights.
6	Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)	The Company has issued Performance Rights to Eligible Employees, as defined in the Global Geoscience Limited Performance Rights Plan, upon satisfactory performance against set performance conditions. The Global Geoscience Limited Performance Rights Plan was approved by the shareholders of the Company at the Annual General Meeting held on 25th November 2016.

6a	Is the entity an +eligible entity that has obtained security holder approval under rule 7.1A? If Yes, complete sections 6b – 6h *in relation to the +securities the subject of this Appendix 3B*, and comply with section 6i	Yes
6b	The date the security holder resolution under rule 7.1A was passed	25th November 2016
6c	Number of +securities issued without security holder approval under rule 7.1	214,285 ordinary shares [GSC] 25,000,000 unlisted options [GSCAR]
6d	Number of +securities issued with security holder approval under rule 7.1A	Nil
6e	Number of +securities issued with security holder approval under rule 7.3, or another specific security holder approval (specify date of meeting)	Nil
6f	Number of +securities issued under an exception in rule 7.2	17,000,000 Class A Performance Rights 17,000,000 Class B Performance Rights 17,000,000 Class C Performance Rights each of which is the subject of this Appendix 3B.
6g	If +securities issued under rule 7.1A, was issue price at least 75% of 15 day VWAP as calculated under rule 7.1A.3? Include the +issue date and both values. Include the source of the VWAP calculation.	Nil
6h	If +securities were issued under rule 7.1A for non-cash consideration, state date on which valuation of consideration was released to ASX Market Announcements	N/A

+ See chapter 19 for defined terms.

6i	Calculate the entity's remaining issue capacity under rule 7.1 and rule 7.1A – complete Annexure 1 and release to ASX Market Announcements	Attached

7	+Issue dates Note: The issue date may be prescribed by ASX (refer to the definition of issue date in rule 19.12). For example, the issue date for a pro rata entitlement issue must comply with the applicable timetable in Appendix 7A. Cross reference: item 33 of Appendix 3B.	27th February 2017

8 Number and +class of all +securities quoted on ASX (*including* the +securities in section 2 if applicable)

Number	+Class
1,066,373,647	Ordinary fully paid shares

9 Number and +class of all +securities not quoted on ASX (*including* the +securities in section 2 if applicable)

Number	+Class
3,000,000	Options expiring 30-Dec-2017 ex 4.7c [GSCAM]
6,200,000	Options expiring 30-Dec-2017 ex 7.0c [GSCAQ]
5,000,000	Options expiring 2-Sept-2018 ex 10.0c [GSCAR]
10,000,000	Options expiring 2-Sept-2018 ex 20.0c [GSCAR]
2,500,000	Options expiring 30-Jan-2019 ex 12.5c
2,500,000	Options expiring 30-Jan-2019 ex 15.0c
2,500,000	Options expiring 30-Jan-2019 ex 17.5c
2,500,000	Options expiring 30-Jan-2019 ex 20.0c
17,000,000	Class A Performance Rights
17,000,000	Class B Performance Rights
17,000,000	Class C Performance Rights
	As at the date of this announcement, none of the conditions have been met in relation to the Performance Rights.

10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	Dividend policy will remain as currently stated.

Part 2 - Pro rata issue

11	Is security holder approval required?	N/A
12	Is the issue renounceable or non-renounceable?	
13	Ratio in which the +securities will be offered	
14	+Class of +securities to which the offer relates	
15	+Record date to determine entitlements	
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	
17	Policy for deciding entitlements in relation to fractions	
18	Names of countries in which the entity has security holders who will not be sent new offer documents Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.	
19	Closing date for receipt of acceptances or renunciations	
20	Names of any underwriters	
21	Amount of any underwriting fee or commission	

+ See chapter 19 for defined terms.

22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of security holders	
25	If the issue is contingent on security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and offer documents will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	
29	Date rights trading will end (if applicable)	
30	How do security holders sell their entitlements *in full* through a broker?	
31	How do security holders sell *part* of their entitlements through a broker and accept for the balance?	
32	How do security holders dispose of their entitlements (except by sale through a broker)?	
33	+Issue date	

Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

34 Type of +securities
(*tick one*)

(a) +Securities described in Part 1

(b) All other +securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

35 If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders

36 If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories
1 - 1,000
1,001 - 5,000
5,001 - 10,000
10,001 - 100,000
100,001 and over

37 A copy of any trust deed for the additional +securities

Entities that have ticked box 34(b)

38 Number of +securities for which +quotation is sought	
39 +Class of +securities for which quotation is sought	

+ See chapter 19 for defined terms.

40	Do the +securities rank equally in all respects from the +issue date with an existing +class of quoted +securities? If the additional +securities do not rank equally, please state: • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment	
41	Reason for request for quotation now Example: In the case of restricted securities, end of restriction period (if issued upon conversion of another +security, clearly identify that other +security)	

		Number	+Class
42	Number and +class of all +securities quoted on ASX (*including* the +securities in clause 38)		

Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.

- There is no reason why those +securities should not be granted +quotation.

- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.

- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document is not available now, we will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

Date: 27th February 2017

(~~Director~~/Company secretary)

Print name: Joanna Elizabeth Morbey

Appendix 3B – Annexure 1

Calculation of placement capacity under rule 7.1 and rule 7.1A for eligible entities

Introduced 01/08/12 Amended 04/03/13

Part 1

Rule 7.1 – Issues exceeding 15% of capital	
Step 1: Calculate "A", the base figure from which the placement capacity is calculated	
Insert number of fully paid +ordinary securities on issue 12 months before the +issue date or date of agreement to issue	857,443,761
Add the following:	
• Number of fully paid +ordinary securities issued in that 12 month period under an exception in rule 7.2	0
• Number of fully paid +ordinary securities issued in that 12 month period with shareholder approval	80,000,000
• Shares issued pursuant to options being exercised	78,715,601
Number of fully paid ordinary securities (restricted) issued with shareholder approval.	50,000,000
Note: • *Include only ordinary securities here – other classes of equity securities cannot be added* • *Include here (if applicable) the securities the subject of the Appendix 3B to which this form is annexed* • *It may be useful to set out issues of securities on different dates as separate line items*	
Subtract the number of fully paid +ordinary securities cancelled during that 12 month period	0
"A"	1,066,159,362

Step 2: Calculate 15% of "A"	
"B"	0.15 *[Note: this value cannot be changed]*
Multiply "A" by 0.15	159,923,904
Step 3: Calculate "C", the amount of placement capacity under rule 7.1 that has already been used	
Insert number of +equity securities issued or agreed to be issued in that 12 month period *not counting* those issued: • Under an exception in rule 7.2 • Under rule 7.1A • With security holder approval under rule 7.1 or rule 7.4 *Note:* • *This applies to equity securities, unless specifically excluded – not just ordinary securities* • *Include here (if applicable) the securities the subject of the Appendix 3B to which this form is annexed* • *It may be useful to set out issues of securities on different dates as separate line items*	15,000,000 unlisted options [2 September 2016] 214,285 fully paid ordinary shares 10,000,000 unlisted options [1 February 2017]
"C"	**25,214,285**
Step 4: Subtract "C" from ["A" x "B"] to calculate remaining placement capacity under rule 7.1	
"A" x 0.15 *Note: number must be same as shown in Step 2*	159,923,904
Subtract "C" *Note: number must be same as shown in Step 3*	25,214,285
Total ["A" x 0.15] – "C"	134,709,619 *[Note: this is the remaining placement capacity under rule 7.1]*

+ See chapter 19 for defined terms.

Part 2

Rule 7.1A – Additional placement capacity for eligible entities	
Step 1: Calculate "A", the base figure from which the placement capacity is calculated	
"A" *Note: number must be same as shown in Step 1 of Part 1*	1,066,159,362
Step 2: Calculate 10% of "A"	
"D"	0.10 *Note: this value cannot be changed*
Multiply "A" by 0.10	106,615,936
Step 3: Calculate "E", the amount of placement capacity under rule 7.1A that has already been used	
Insert number of +equity securities issued or agreed to be issued in that 12 month period under rule 7.1A *Notes:* • *This applies to equity securities – not just ordinary securities* • *Include here – if applicable – the securities the subject of the Appendix 3B to which this form is annexed* • *Do not include equity securities issued under rule 7.1 (they must be dealt with in Part 1), or for which specific security holder approval has been obtained* • *It may be useful to set out issues of securities on different dates as separate line items*	0
"E"	0

Step 4: Subtract "E" from ["A" x "D"] to calculate remaining placement capacity under rule 7.1A	
"A" x 0.10 *Note: number must be same as shown in Step 2*	106,615,936
Subtract "E" *Note: number must be same as shown in Step 3*	0
Total ["A" x 0.10] – "E"	*106,615,936* *Note: this is the remaining placement capacity under rule 7.1A*

+ See chapter 19 for defined terms.

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: GLOBAL GEOSCIENCE LIMITED	
ABN: 76 098 564 606	

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	BARNABY EGERTON-WARBURTON
Date of last notice	23rd December 2016

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.	Whistler Street Pty Limited <E-W Superannuation Fund a/c> BXW Pty Limited – controlled by Director
Date of change	27th February 2017
No. of securities held prior to change	Whistler Street Pty Limited <E-W Superannuation Fund a/c> - 1,200,000 Ordinary shares
Class	Performance Rights
Number acquired	BXW Pty Limited - 1,500,000 Class A Performance Rights 1,500,000 Class B Performance Rights 1,500,000 Class C Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No Value

+ See chapter 19 for defined terms.

No. of securities held after change	Whistler Street Pty Limited <E-W Superannuation Fund a/c> - 1,200,000 Ordinary shares BXW Pty Limited – 1,500,000 Class A Performance Rights 1,500,000 Class B Performance Rights 1,500,000 Class C Performance Rights
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 Performance Rights pursuant to shareholder approval, dated 25th November 2016.

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	-
Interest after change	-

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?	

+ See chapter 19 for defined terms.

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: GLOBAL GEOSCIENCE LIMITED
ABN: 76 098 564 606

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	PATRICK JAMES DYMOCK ELLIOTT
Date of last notice	27th July 2016

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 / INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Panstyn Investments Pty Ltd; Yeronda Nominees Pty Ltd; Buxbas Pty Ltd; and Notvan Pty Ltd are controlled by PJD Elliott Patrick James Dymock Elliott
Date of change	27th February 2017

+ See chapter 19 for defined terms.

No. of securities held prior to change	Patrick James Dymock Elliott – 9,116,667 Ordinary shares Panstyn Investments Pty Ltd - 3,034,996 ordinary shares Yeronda Nominees Pty Ltd – 6,703,393 ordinary shares Buxbas Pty Ltd - 33,333 ordinary shares Notvan Pty Ltd – 58,333 ordinary shares Patrick James Dymock Elliott – 1,000,000 unlisted options (exercisable $0.07, expiring 30 December 2017)
Class	Performance Rights
Number acquired	Patrick James Dymock Elliott - 1,500,000 Class A Performance Rights 1,500,000 Class B Performance Rights 1,500,000 Class C Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No Value
No. of securities held after change	Patrick James Dymock Elliott – 9,116,667 ordinary shares Panstyn Investments Pty Ltd -3,034,996 ordinary shares Yeronda Nominees Pty Ltd – 6,703,393 ordinary shares Buxbas Pty Ltd - 33,333 ordinary shares Notvan Pty Ltd – 58,333 ordinary shares Patrick James Dymock Elliott – 1,000,000 unlisted options (exercisable $0.07, expiring 30 December 2017) Patrick James Dymock Elliott – 1,500,000 Class A Performance Rights 1,500,000 Class B Performance Rights 1,500,000 Class C Performance Rights

+ See chapter 19 for defined terms.

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 Performance Rights pursuant to shareholder approval, dated 25th November 2016.

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	-
Interest after change	-

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?	

+ See chapter 19 for defined terms.

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: GLOBAL GEOSCIENCE LIMITED	
ABN: 76 098 564 606	

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	Gabriel Mario Chiappini
Date of last notice	15th June 2016

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.	Mr Gabriel Chiappini and Mrs Rosa Chiappini <Gran Sasso family A/c>
Date of change	27th February 2017
No. of securities held prior to change	10,500,000 ordinary shares
Class	Performance Rights
Number acquired	1,500,000 Class A Performance Rights 1,500,000 Class B Performance Rights 1,500,000 Class C Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No Value

No. of securities held after change	10,500,000 Ordinary shares 1,500,000 Class A Performance Rights 1,500,000 Class B Performance Rights 1,500,000 Class C Performance Rights
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 Performance Rights pursuant to shareholder approval, dated 25th November 2016.

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	-
Interest after change	-

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?	

+ See chapter 19 for defined terms.

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

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 **GLOBAL GEOSCIENCE LIMITED**	
ABN **76 098 564 606**	

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	Bernard Anthony Rowe
Date of last notice	24th June 2016

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 / Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lydail Pty Limited; Mopti Pty Limited, Mopti Management Pty Limited are controlled by BA Rowe. Venetia Francena Rowe – wife of BA Rowe
Date of change	27th February 2017
No. of securities held prior to change	BA Rowe – 58,334 ordinary shares Mopti Pty Limited – 36,791,402 ordinary shares Mopti Pty Limited – 1,000,000 unlisted options (exercisable at $0.047, expiring 30 DEC 2017) Venetia F. Rowe – 131,250 ordinary shares Mopti Management Pty Limited – 5,826,182 ordinary shares Bernard Anthony Rowe – 1,000,000 unlisted options, exp 30 Dec 2017, ex $0.07 Lydail Pty Limited – 387,698 ordinary shares

Class	Performance Rights
Number acquired	Mopti Pty Limited - 6,000,000 Class A Performance Rights 6,000,000 Class B Performance Rights 6,000,000 Class C Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	BA Rowe – 58,334 ordinary shares Mopti Pty Limited – 36,791,402 ordinary shares Mopti Pty Limited – 1,000,000 unlisted options (exercisable at $0.047, expiring 30 DEC 2017) Venetia F. Rowe – 131,250 ordinary shares Mopti Management Pty Limited – 5,826,182 ordinary shares Bernard Anthony Rowe – 1,000,000 unlisted options, exp 30 Dec 2017, ex $0.07 Lydail Pty Limited – 387,698 ordinary shares Mopti Pty Limited - 6,000,000 Class A Performance Rights 6,000,000 Class B Performance Rights 6,000,000 Class C Performance Rights
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 Performance Rights approved at the Annual General Meeting on 25th November 2016 by shareholders.

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	-
Interest after change	-

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?	-

+ See chapter 19 for defined terms.