

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	CLANCY EXPLORATION LIMITED
ABN	65 105 578 756

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	David Lenigas
Date of last notice	27 August 2018
Date that director ceased to be director	8 March 2019

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

- 100,000,000 unquoted options exercisable at \$0.004 each and expiring on 31 May 2020
- 100,000,000 unquoted performance rights vesting on 3 August 2019, provided that the holder does not resign from the Board before the vesting date – lapsed on resignation
- 100,000,000 unquoted performance rights vesting 12 months after the date that the 10 day VWAP for CLY shares on the ASX is \$0.01 or higher within 3 years from the date of issue, provided that the holder does not resign from the Board before the vesting date – lapsed on resignation
- 100,000,000 unquoted performance rights vesting 12 months after the date that the 10 day VWAP for CLY shares on the ASX is \$0.015 or higher within 3 years from the date of issue, provided that the holder does not resign from the Board before the vesting date – lapsed on resignation
- 100,000,000 unquoted performance rights vesting 12 months after the date that the 10 day VWAP for CLY shares on the ASX is \$0.02 or higher within 3 years from the date of issue, provided that the holder does not resign from the Board before the vesting date – lapsed on resignation

+ 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
N/A	

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.