

# 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> Top End Energy Limited |
| <b>ABN:</b> 73 650 478 774                    |

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>    | Michael William Fischer |
| <b>Date of appointment</b> | 22 July 2022            |

### 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                                     |

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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<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
|                                                                                                                                        | Nil                          |

#### 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.

|                                                              |                                                                                                                                                                                                                                                                                                                    |
|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Detail of contract</b>                                    | Under the terms of Michael William Fischer Appointment Letter and subject to shareholder approval, Mr Fisher (or his nominee) will be issued:<br><br>500,000 unlisted Options to purchase Fully Paid Ordinary Shares in TEE, each Option having an exercise price of \$0.30 and an expiry date of 30 November 2025 |
| <b>Nature of interest</b>                                    | Subject to shareholder approval, the options will be issued to Mr Fischer (or his nominee) and therefore held by, or on behalf of Mr Fischer                                                                                                                                                                       |
| <b>Name of registered holder (if issued securities)</b>      | N/A                                                                                                                                                                                                                                                                                                                |
| <b>No. and class of securities to which interest relates</b> | 500,000 unlisted Options to purchase Fully Paid Ordinary Shares in TEE, each Option having an exercise price of \$0.30 and an expiry date of 30 November 2025                                                                                                                                                      |

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+ See chapter 19 for defined terms.