

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.

Name of entity VINTAGE ENERGY LIMITED
ABN 56 609 200 580

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.

Name of Director	Nicholas John Smart
Date of appointment	9 November 2015

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
1 Ordinary Share

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Smart Holdings Pty limited (non-beneficial)	
Ordinary Shares	150,000
Purchases	5,661,176
Conversion of Founders Shares	5,811,176
Total Ordinary shares	
N & R Smart Pty Limited (non-beneficial)	
Purchase Ordinary shares	50,000
Founders Rights expire 17 September 2021	
Issued on conversion of Founders Shares	1,320,941
Options 35 cents expire 17 September 2021	
Issued to Directors	1,00,0000

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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

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Name of entity VINTAGE ENERGY LIMITED
ABN 56 609 200 580

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.

Name of Director	Neil Michael Gibbins
Date of appointment	10 February 2017

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
1,990,000 Ordinary Shares

+ 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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Catherine Mary Gibbins and Neil Michael Gibbins (non-beneficial)	
Ordinary Shares	1
Purchases	5,661,176
Conversion of Founders Shares	
Total Ordinary shares	5,661,176
Founders Rights expire 17 September 2021	
Issued on conversion of Founders Shares	1,320,941

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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

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ABN 56 609 200 580

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.

Name of Director	Reginald George Nelson
Date of appointment	10 February 2017

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
1 Ordinary Shares

+ 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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Reginald George Nelson and Susan Margaret Nelson (non-beneficial)	
Ordinary Shares	2,000,000
Purchases	5,661,176
Conversion of Founders Shares	
Total Ordinary shares	7,661,176
Aurelius Resources Pty Limited (non-beneficial)	
Purchased Ordinary Shares	1,500,000
Founders Rights expire 17 September 2021	
Issued on conversion of Founders Shares	1,320,941
Options 35 cents expire 17 September 2021	
Issued	1,000,000

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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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ABN 56 609 200 580

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.

Name of Director	Ian William Northcott
Date of appointment	19 February 2018

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

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Jesoto Investments Pty limited (non-beneficial)	
Ordinary Shares	250,001
Purchases	5,661,176
Conversion of Founders Shares	
Total Ordinary shares	5,911,117
Founders Rights expire 17 September 2018	1,320,941
Issued on conversion of Founders Shares	
Options 35 cents expire 17 September 2018	1,00,0000
Issued to Directors	

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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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Name of entity VINTAGE ENERGY LIMITED
ABN 56 609 200 580

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.

Name of Director	Ian Andrew Howarth
Date of appointment	9 November 2015

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
1 Ordinary Share

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Howzat Services Pty limited (non beneficial)	
Ordinary Shares	3,000,000
Purchases	5,661,176
Conversion of Founders Shares	
Total Ordinary shares	8,661,176
Founders Rights expire 17 September 2021	
Issued on conversion of Founders Shares	1,320,941
Options 35 cents expiry 17 September 2021	
Issued to Directors	1,000,000

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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.