

# 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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>Eon NRG LTD</b>    |
| <b>ABN</b>            | <b>66 138 145 114</b> |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | MARK STOWELL     |
| <b>Date of last notice</b> | 26 November 2018 |

### 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | INDIRECT                                                                                                                                                                                                                                                |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ascot Park Enterprises Pty Ltd<br><Merchant Pension Fund A/C> - (director and shareholder of trustee and beneficiary of super fund).<br><br>Merchant Holdings Pty Ltd - (director and shareholder of trustee of family trust and beneficiary of trust). |
| <b>Date of change</b>                                                                                                                                                   | 6 March 2019                                                                                                                                                                                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                                           | 26,000,000 Ordinary Shares                                                                                                                                                                                                                              |
| <b>Class</b>                                                                                                                                                            | A) Ordinary Shares<br>B) Options –<br>Expiry Date 22 February 2021<br>Exercise Price – A\$0.015                                                                                                                                                         |
| <b>Number acquired</b>                                                                                                                                                  | A) 26,000,000<br>B) 26,000,000                                                                                                                                                                                                                          |
| <b>Number disposed</b>                                                                                                                                                  | Nil                                                                                                                                                                                                                                                     |

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$182,000                                                |
| <b>No. of securities held after change</b>                                                                                                                                                 | 52,000,000 Ordinary Shares (A)<br>26,000,000 Options (B) |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Rights Issue entitlement taken up                        |

### 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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | N/A |
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                | N/A |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |



SIMON ADAMS  
7 March 2019

<sup>+</sup> See chapter 19 for defined terms.

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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>Eon NRG LTD</b>    |
| <b>ABN</b>            | <b>66 138 145 114</b> |

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.

|                            |                                |
|----------------------------|--------------------------------|
| <b>Name of Director</b>    | MATTHEW McCANN                 |
| <b>Date of last notice</b> | 29 <sup>th</sup> November 2018 |

### 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.

|                                                                                                                                                                     |                                                                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | DIRECT and INDIRECT                                                                                                                                                                |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Held in Nominee - ABN AMRO CLEARING SYDNEY NOMINEES PTY LTD                                                                                                                        |
| <b>Date of change</b>                                                                                                                                               | 6 <sup>th</sup> March 2019                                                                                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                       | A) 7,526,374 Ordinary Shares<br>B) 6,288,374 Options (Exercise Price \$0.0188, Expiry 29 November 2019)                                                                            |
| <b>Class</b>                                                                                                                                                        | A) ORDINARY SHARES<br>C) OPTIONS (Exercise Price A\$0.015, Expiry 22 February 2021)                                                                                                |
| <b>Number acquired</b>                                                                                                                                              | A) 2,985,063 Ordinary Shares<br>C) 2,985,063 Options (Exercise Price \$0.015, Expiry 22 February 2021)                                                                             |
| <b>Number disposed</b>                                                                                                                                              | NIL                                                                                                                                                                                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$20,895.44                                                                                                                                                                        |
| <b>No. of securities held after change</b>                                                                                                                          | A) 10,511,437 Ordinary Shares<br>B) 6,288,374 Options (Exercise Price \$0.0188, Expiry 29 November 2019)<br>C) 2,985,063 Options (Exercise Price \$0.015, Expiry 22 February 2021) |

|                                                                                                                                                                             |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of Rights taken up as part of Pro-rata Entitlement offer |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

  
SIMON ADAMS  
7 March 2019

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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>Eon NRG LTD</b>    |
| <b>ABN</b>            | <b>66 138 145 114</b> |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | JOHN WHISLER     |
| <b>Date of last notice</b> | 28 November 2017 |

### 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.

|                                                                                                                                                                     |                                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | DIRECT and INDIRECT                                                                                                                                                                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Smartyequity EIS Pty Ltd <Incremental Oil and Gas Employee Share A/C>                                                                                                                               |
| <b>Date of change</b>                                                                                                                                               | 6 <sup>th</sup> March 2019                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                       | A) 8,865,100 Ordinary Shares<br>B) 2,500,000 Options<br>Expiry Date 29 November 2019, Exercise Price – A\$0.0188                                                                                    |
| <b>Class</b>                                                                                                                                                        | A) ORDINARY SHARES<br>C) OPTIONS<br>Expiry Date 22 February 2021, Exercise Price – A\$0.015                                                                                                         |
| <b>Number acquired</b>                                                                                                                                              | A) 1,000,000 Shares<br>C) 1,000,000 Options                                                                                                                                                         |
| <b>Number disposed</b>                                                                                                                                              | NIL                                                                                                                                                                                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$7,000                                                                                                                                                                                             |
| <b>No. of securities held after change</b>                                                                                                                          | A) 9,865,100 Ordinary Shares<br>B) 2,500,000 Options<br>Expiry Date 29 November 2019, Exercise Price – A\$0.0188<br>C) 1,000,000 Options<br>Expiry Date 22 February 2021, Exercise Price – A\$0.015 |

|                                                                                                                                                                             |                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Rights Issue entitlement taken up |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

  
 SIMON ADAMS  
 7 March 2019