

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	Australis Oil & Gas Limited
ABN	34 609 262 937

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	Graham Dowland
Date of last notice	1 February 2021

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.	Treffina Joyce Dowland the spouse of Mr Dowland. Avalon Valley Pty Ltd < G R Dowland Family Trust> of which Mr Dowland is a director and shareholder. Avalon Valley Pty Ltd < G R and T J Dowland Superannuation Fund > of which Mr Dowland is a director and shareholder. Avalon Valley Pty Ltd < G R and T J Dowland Family Trust > of which Mr Dowland is a director and shareholder.
Date of change	21 May 2021

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<p>No. of securities held prior to change</p>	<p>Graham Rochford Dowland</p> <ul style="list-style-type: none"> • 228,613 ordinary shares • 302,759 vested performance rights • 3,033,366 unvested performance rights <p>Treffina Joyce Dowland</p> <ul style="list-style-type: none"> • 10,533,571 ordinary shares <p>Avalon Valley Pty Ltd <G R Dowland Family Trust></p> <ul style="list-style-type: none"> • 1,200,000 ordinary shares • 7,019,458 fee rights - B <p>Avalon Valley Pty Ltd <G R and T J Dowland Superannuation Fund></p> <ul style="list-style-type: none"> • 3,170,000 ordinary shares <p>Avalon Valley Pty Ltd <G R and T J Dowland Family Trust></p> <ul style="list-style-type: none"> • 346,428 ordinary shares • 5,000,000 unlisted \$0.35 options which expire on 31/12/22
<p>Class</p>	<p>a) Ordinary Shares b) Performance Rights</p>
<p>Number acquired</p>	<p>a) 2,300,000 ordinary shares b) 2,958,864 performance rights</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) A\$0.05 per share b) Nil</p>

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>Graham Rochford Dowland</p> <ul style="list-style-type: none"> • 228,613 ordinary shares • 302,759 vested performance rights • 3,033,366 unvested performance rights <p>Treffina Joyce Dowland</p> <ul style="list-style-type: none"> • 10,533,571 ordinary shares <p>Avalon Valley Pty Ltd <G R Dowland Family Trust></p> <ul style="list-style-type: none"> • 1,200,000 ordinary shares • 7,019,458 fee rights – B • 2,958,864 unvested performance rights <p>Avalon Valley Pty Ltd <G R and T J Dowland Superannuation Fund></p> <ul style="list-style-type: none"> • 5,470,000 ordinary shares <p>Avalon Valley Pty Ltd <G R and T J Dowland Family Trust></p> <ul style="list-style-type: none"> • 346,428 ordinary shares • 5,000,000 unlisted \$0.35 options which expire on 31/12/22
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>a) Issue of Tranche 2 Placement Shares at A\$.05 per share approved by shareholders at the Annual General Meeting of the Company on 11 May 2021.</p> <p>b) Issue of 2021 Long Term Incentive Award under the Company's Employee Equity Incentive Plan approved by shareholders at the Annual General Meeting of the Company on 11 May 2021.</p>

+ See chapter 19 for defined terms.

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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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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	Australis Oil & Gas Limited
ABN	34 609 262 937

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	Ian Lusted
Date of last notice	1 February 2021

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.	Goldmantra Pty Ltd <Lusted Superannuation Fund Security Trust> of which Mr Lusted is a director and shareholder. Everzen Holdings Pty Ltd <Lusted Family A/C> of which Mr Lusted is a director and shareholder. IG Lusted Pty Ltd <Lusted Family Superannuation Fund> of which Mr Lusted is a director and shareholder.
Date of change	21 May 2021

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<p>No. of securities held prior to change</p>	<p>Goldmantra Pty Ltd <Lusted Superannuation Fund Security Trust> <ul style="list-style-type: none"> • 3,000,000 ordinary shares <p>Everzen Holdings Pty Ltd <Lusted Family A/C> <ul style="list-style-type: none"> • 11,903,161 ordinary shares • 171,199 vested performance rights • 3,664,417 unvested performance rights • 9,861,125 vested fee rights - B • 6,000,000 unlisted \$0.35 options which expire on 31/12/22 <p>IG Lusted Pty Ltd <Lusted Family Superannuation Fund> <ul style="list-style-type: none"> • 1,000,000 ordinary shares <p>Ian Lincoln Lusted <ul style="list-style-type: none"> • 277,040 vested performance rights • 992,064 unvested performance rights </p></p></p></p>
<p>Class</p>	<p>a) a) Ordinary Shares b) b) Performance Rights</p>
<p>Number acquired</p>	<p>a) 2,400,000 ordinary shares b) 3,536,070 performance rights</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) A\$0.05 per share b) Nil</p>

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<p>No. of securities held after change</p>	<p>Goldmantra Pty Ltd <Lusted Superannuation Fund Security Trust></p> <ul style="list-style-type: none"> • 3,000,000 ordinary shares <p>Everzen Holdings Pty Ltd <Lusted Family A/C></p> <ul style="list-style-type: none"> • 11,903,161 ordinary shares • 171,199 vested performance rights • 7,200,487 unvested performance rights • 9,861,125 vested fee rights - B • 6,000,000 unlisted \$0.35 options which expire on 31/12/22 <p>IG Lusted Pty Ltd <Lusted Family Superannuation Fund></p> <ul style="list-style-type: none"> • 3,400,000 ordinary shares <p>Ian Lincoln Lusted</p> <ul style="list-style-type: none"> • 277,040 vested performance rights • 992,064 unvested performance rights
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>a) Issue of Tranche 2 Placement Shares at A\$.05 per share approved by shareholders at the Annual General Meeting of the Company on 11 May 2021.</p> <p>b) Issue of 2021 Long Term Incentive Award under the Company's Employee Equity Incentive Plan approved by shareholders at the Annual General Meeting of the Company on 11 May 2021.</p>

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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Australis Oil & Gas Limited
ABN	34 609 262 937

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	Jonathan Stewart
Date of last notice	4 January 2021

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.	Epicure Superannuation Pty Ltd <Epicure Superannuation Fund> of which Mr Stewart is a director and shareholder. JK Stewart Investments Pty Ltd <The Stewart Investment Trust> of which Mr Stewart is a director and shareholder. JK Stewart Investments Pty Ltd <The Leake Street Investment Trust> of which Mr Stewart is a director and shareholder.
Date of change	21 May 2021

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<p>No. of securities held prior to change</p>	<p>Epicure Superannuation Pty Ltd <Epicure Superannuation Fund></p> <ul style="list-style-type: none"> • 34,942,144 ordinary shares • 15,000,000 unlisted \$0.35 Series A options which expire on 31/12/22 <p>JK Stewart Investments Pty Ltd <The Stewart Investment Trust></p> <ul style="list-style-type: none"> • 33,392,858 ordinary shares <p>JK Stewart Investments Pty Ltd <The Leake Street Investment Trust></p> <p>7,927,458 fee rights - A</p>
<p>Class</p>	<p>a) Ordinary Shares b) Fee Rights - A</p>
<p>Number acquired</p>	<p>a) 8,000,000 ordinary shares b) 2,038,482 Fee Rights - A</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) A\$0.05 per share b) Nil</p>

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No. of securities held after change	<p>Epicure Superannuation Pty Ltd <Epicure Superannuation Fund></p> <ul style="list-style-type: none"> • 34,942,144 ordinary shares • 15,000,000 unlisted \$0.35 Series A options which expire on 31/12/22 <p>JK Stewart Investments Pty Ltd <The Stewart Investment Trust></p> <ul style="list-style-type: none"> • 33,392,858 ordinary shares <p>JK Stewart Investments Pty Ltd <The Leake Street Investment Trust></p> <ul style="list-style-type: none"> • 9,965,940 fee rights – A • 8,000,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>a) Issue of Tranche 2 Placement Shares at A\$.05 per share approved by shareholders at the Annual General Meeting of the Company on 11 May 2021.</p> <p>b) Issue of fee rights – A in lieu of non-executive Director cash fees as approved by Shareholders at the Company's Annual General Meeting on 11 May 2021.</p>

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Australis Oil & Gas Limited
ABN	34 609 262 937

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	Stephen Scudamore
Date of last notice	25 June 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kentchurch Pty Ltd <Kentchurch Super Fund> of which Mr Scudamore is a director and beneficiary.
Date of change	21 May 2021

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Kentchurch Pty Ltd <Kentchurch Super Fund></p> <ul style="list-style-type: none"> • 296,002 ordinary shares <p>Stephen Scudamore</p> <ul style="list-style-type: none"> • 420,000 options exercisable at \$0.3125 each expiring 30 Nov 2021 • 1,902,583 fee rights - A
<p>Class</p>	<p>a) Ordinary shares b) Fee Rights - A</p>
<p>Number acquired</p>	<p>a) 200,000 ordinary shares b) 815,392 fee rights - A</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) A\$0.05 per share b) Nil</p>

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No. of securities held after change	Kentchurch Pty Ltd <Kentchurch Super Fund> <ul style="list-style-type: none"> • 296,002 ordinary shares Stephen Scudamore <ul style="list-style-type: none"> • 420,000 options exercisable at \$0.3125 each expiring 30 Nov 2021 • 2,717,975 fee rights – A • 200,000 ordinary shares
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 fee rights – A in lieu of non-executive Director cash fees as approved by Shareholders at the Company's Annual General Meeting on 11 June 2020.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

+ See chapter 19 for defined terms.

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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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	Australis Oil & Gas Limited
ABN	34 609 262 937

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	Alan Watson
Date of last notice	25 June 2020

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.	Tomsuca Investments Pty Ltd <Tomsuca Family A/C> of which Mr Watson is a director and shareholder. Finter Super Pty Ltd <Finter Super Fund A/C> of which Mr Watson is a director and shareholder.
Date of change	21 May 2021

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Alan James David Watson</p> <ul style="list-style-type: none"> • 420,000 unlisted options exercisable at \$0.275 each expiring on 24/05/21 <p>Finter Super Pty Ltd <Finter Super Fund A/C> of which Mr Watson is a director and shareholder.</p> <ul style="list-style-type: none"> • 3,047,860 ordinary shares. <p>Tomsuca Investments Pty Ltd <Tomsuca Family A/C> of which Mr Watson is a director and shareholder.</p> <ul style="list-style-type: none"> • 1,147,855 ordinary shares • 1,902,583 fee rights - A
<p>Class</p>	<ul style="list-style-type: none"> a) Ordinary Shares b) Fee Rights – A c) Unlisted Options
<p>Number acquired</p>	<ul style="list-style-type: none"> a) 600,000 ordinary shares b) 815,392 Fee Rights – A
<p>Number disposed</p>	<ul style="list-style-type: none"> c) 420,000 unlisted options
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> a) A\$0.05 per share b) Nil c) Nil

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>Finter Super Pty Ltd <Finter Super Fund A/C> of which Mr Watson is a director and shareholder.</p> <ul style="list-style-type: none"> • 3,647,860 ordinary shares. <p>Tomsuca Investments Pty Ltd <Tomsuca Family A/C> of which Mr Watson is a director and shareholder.</p> <ul style="list-style-type: none"> • 1,147,855 ordinary shares • 2,717,975 fee rights - A
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ul style="list-style-type: none"> a) Issue of Tranche 2 Placement Shares at A\$.05 per share approved by shareholders at the Annual General Meeting of the Company on 11 May 2021. b) Issue of fee rights – A in lieu of non-executive Director cash fees as approved by Shareholders at the Company's Annual General Meeting on 11 May 2021. c) Expiry of unlisted \$0.275 options which expired on 24 May 2021 unexercised.

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>

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

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

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