

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	MELBANA ENERGY LIMITED
ABN	43 066 447 952

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	Peter John Stickland
Date of last notice	24 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spouse
Date of change	6 July 2018
No. of securities held prior to change	Direct – Held by Peter John Stickland 5,333,333 Share Performance Rights 3,000,000 Unlisted Options (expiring 27 September 2020) Indirect – Held by Susan Jane Stickland (spouse) 9,915,551 Shares 1,348,395 Unlisted Options expiring 31 August 2018
Class	Ordinary Fully Paid Shares Share Performance Rights
Number acquired	5,333,333 Ordinary Fully Paid Shares
Number disposed	5,333,333 Share Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct – Held by Peter John Stickland 3,000,000 Unlisted Options (expiring 27 September 2020) Indirect – Held by Susan Jane Stickland (spouse) 15,248,884 Shares 1,348,395 Unlisted Options expiring 31 August 2018
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 Shares upon exercise of Share Performance Rights as approved by shareholders at the Annual General Meeting held 25 November 2015.

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

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
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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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