

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: Byron Energy Limited
ABN: 88 113 436 141

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	Charles John Sands
Date of last notice	8 August 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holds indirect interest under s608(1)(c) of the Corporations Act through: - Summit Limited, LLC - Heather Valerie Sands - Marcus Sands
Date of change	9 September 2014
No. of securities held prior to change	9,397,336 Shares 1,953,574 Options
Class	N/A
Number acquired	153,846

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,000(153,846 shares at \$0.65 per share)
No. of securities held after change	9,551,182 Shares 1,953,574 Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lender to the Company converted his loan (\$100,000) to the Company to fully paid ordinary shares in the Company as approved by shareholders of the Company on 8 September 2014

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	Unsecured Convertible Loan Agreement dated on or about 19 June 2014 between the Company ("Borrower") and Veruse Pty Ltd, Geogeny Pty Ltd and Charles Sands collectively ("the Lenders") for \$A 2,000,000 under which the Lenders are entitled to convert their loans to shares in the Company at a share price equivalent to \$0.65 per share
Nature of interest	Lender to the Company entitled to convert his loan to the Company to fully paid ordinary shares in the Company, subject to shareholder approval
Name of registered holder (if issued securities)	Mr Charles Sands
Date of change	9 September 2014
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>	153,846 fully paid ordinary shares
Interest acquired	Nil
Interest disposed	Interests extinguished by the issuance of the shares listed in Part 1
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	153,846 fully paid ordinary shares in the capital of the Company

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Interest after change	Nil
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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: Byron Energy Limited
ABN: 88 113 436 141

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	Douglas Geoffrey Battersby
Date of last notice	8 August 2014

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.	Holds indirect interest under s608(1)(c) of the Corporations Act through: - Alison Battersby - Douglas, Alison and Ewan Battersby ATF <Veruse Pty Limited Super Fund> - Veruse Pty Ltd - Ewan Battersby - Anna Battersby
Date of change	9 September 2014
No. of securities held prior to change	18,892,971 Shares 6,397,876 Options

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**Appendix 3Y
Change of Director's Interest Notice**

Class	N/A
Number acquired	2,769,231
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,800,000 (2,769,231 shares at \$0.65 per share)
No. of securities held after change	21,662,202 Shares 6,397,876 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lender to the Company converted his loan (\$1,800,000) to the Company to fully paid ordinary shares in the Company as approved by shareholders on 8 September 2014

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	Unsecured Convertible Loan Agreement dated on or about 19 June 2014 between the Company ("Borrower") and Veruse Pty Ltd, Geogeny Pty Ltd and Charles Sands collectively ("the Lenders") for \$A 2,000,000 under which the Lenders are entitled to convert their loans to shares in the Company at a share price equivalent to \$0.65 per share
Nature of interest	Lender to the Company entitled to convert his loan to the Company to fully paid ordinary shares in the Company, subject to shareholder approval
Name of registered holder (if issued securities)	Veruse Pty Ltd
Date of change	9 September 2014

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Appendix 3Y
Change of Director's Interest Notice

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>	2,769,231 fully paid ordinary shares
Interest acquired	Nil
Interest disposed	Interests extinguished by the issuance of the shares listed in Part 1
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	2,769,231 fully paid ordinary shares in the capital of the Company
Interest after change	Nil

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: Byron Energy Limited
ABN: 88 113 436 141

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	Maynard Venton Smith
Date of last notice	8 August 2014

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.	Holds indirect interest under s608(1)(c) of the Corporations Act through: <ul style="list-style-type: none"> - Geogeny Pty Ltd - Geogeny Pty Ltd as trustee for the Maynard and Vicki Smith Super Fund - Vicki Smith - Erin Smith - Eric Smith
Date of change	9 September 2014
No. of securities held prior to change	15,300,688 Shares 5,956,111 Options
Class	N/A
Number acquired	153,846 Shares

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Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,000 (153,846 shares at \$A0.65 per share)
No. of securities held after change	15,454,534 Shares 5,956,111 Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lender to the Company converted his loan (\$100,000) to the Company to fully paid ordinary shares in the Company as approved by shareholders of the Company on 8 September 2014

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	Unsecured Convertible Loan Agreement dated on or about 19 June 2014 between the Company ("Borrower") and Veruse Pty Ltd, Geogeny Pty Ltd and Charles Sands collectively ("the Lenders") for \$A 2,000,000 under which the Lenders are entitled to convert their loans to shares in the Company at a share price equivalent to \$0.65 per share
Nature of interest	Lender to the Company entitled to convert his loan to the Company to fully paid ordinary shares in the Company, subject to shareholder approval.
Name of registered holder (if issued securities)	Geogeny Pty Ltd
Date of change	9 September 2014
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>	153,846 fully paid ordinary shares
Interest acquired	N/A
Interest disposed	Interest extinguished by the issuance of the shares listed in Part 1.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	153,846 fully paid ordinary shares in the capital of the Company

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Interest after change	Nil
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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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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: Byron Energy Limited
ABN: 88 113 436 141

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	Paul Young
Date of last notice	24 May 2013

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.	Holds indirect interest under s608(1)(c) of the Corporations Act through Baron Nominees Pty Ltd Clapsy Pty Ltd Lorraine Young Sophie Young
Date of change	9 September 2014
No. of securities held prior to change	1,070,000 Shares 171,200 Options
Class	N/A
Number acquired	154,000

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**Appendix 3Y
Change of Director's Interest Notice**

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,100
No. of securities held after change	1,224,000 Shares 171,200 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of 154,000 fully paid ordinary shares in the Company as approved by shareholders of the Company on 8 September 2014.

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)	
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	
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

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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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