

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	EHR Resources Limited (formerly Cott Oil and Gas Limited)
ABN	33 160 017 390

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 Dennis
Date of last notice	21 February 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	6 July 2017
No. of securities held prior to change	<u>Stephen Dennis</u> 2,394,670 Ordinary fully paid shares <u>Stephen Bruce Dennis & Alison Jill Dennis</u> <u><Dennis Super Fund A/C></u> 1,907,786 Ordinary fully paid Shares
Class	Unlisted Options (\$0.07; Expiry 30 June 2021) <i>(subject to 24 months escrow)</i>
Number acquired	2,500,000
Number disposed	Nil

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Stephen Dennis</u> 2,394,670 Ordinary fully paid shares 2,500,000 Unlisted Options (\$0.07; Expiry 30 June 2021) (<i>subject to 24 months escrow</i>) <u>Stephen Bruce Dennis & Alison Jill Dennis</u> <u><Dennis Super Fund A/C></u> 1,907,786 Ordinary fully paid 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	The Unlisted Options were issued following receipt of shareholder approval at a General Meeting held 15 th June 2017.

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

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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?	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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Name of entity	EHR Resources Limited (formerly Cott Oil and Gas Limited)
ABN	33 160 017 390

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	Jeremy King
Date of last notice	21 February 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bushwood Nominees Pty Ltd (<i>of which Mr King is a Director</i>)
Date of change	6 July 2017
No. of securities held prior to change	<u>Jeremy King</u> 286,300 Ordinary fully paid shares <u>Bushwood Nominees Pty Ltd</u> 2,165,156 Ordinary fully paid Shares <u>MPJK Investments Pty Ltd</u> 295,000 Ordinary fully paid Shares
Class	Unlisted Options (\$0.07; Expiry 30 June 2021) (<i>subject to 24 months escrow</i>)
Number acquired	2,500,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Jeremy King</u> 286,300 Ordinary fully paid shares <u>Bushwood Nominees Pty Ltd</u> 2,165,156 Ordinary fully paid Shares 2,500,000 Unlisted Options (\$0.07; Expiry 30 June 2021) (<i>subject to 24 months escrow</i>) <u>MPJK Investments Pty Ltd</u> 295,000 Ordinary fully paid 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	The Unlisted Options were issued following receipt of shareholder approval at a General Meeting held 15 th June 2017.

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

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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?	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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Name of entity	EHR Resources Limited (formerly Cott Oil and Gas Limited)
ABN	33 160 017 390

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	David Bradley
Date of last notice	21 February 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trustee and Beneficiary
Date of change	6 July 2017
No. of securities held prior to change	<p><u>David Bradley and Melanie Bradley</u> <u><David Bradley Super Fund A/C></u> 1,205,303 Ordinary fully paid Shares</p> <p><u>David Bradley atf The Bradley Family Trust</u> 191,308 Ordinary fully paid Shares</p>
Class	Unlisted Options (\$0.07; Expiry 30 June 2021) (subject to 24 months escrow)
Number acquired	2,500,000
Number disposed	Nil

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Appendix 3Y
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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>David Bradley and Melanie Bradley</u> <David Bradley Super Fund A/C> 1,205,303 Ordinary fully paid Shares</p> <p><u>David Bradley atf The Bradley Family Trust</u> 191,308 Ordinary fully paid Shares 2,500,000 Unlisted Options (\$0.07; Expiry 30 June 2021) (<i>subject to 24 months escrow</i>)</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	The Unlisted Options were issued following receipt of shareholder approval at a General Meeting held 15 th June 2017.

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

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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?	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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Name of entity	EHR Resources Limited (formerly Cott Oil and Gas Limited)
ABN	33 160 017 390

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	Michael O'Keeffe
Date of last notice	28 June 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	6 July 2017
No. of securities held prior to change	<u>Eastbourne DP Pty Ltd <O'Keeffe Super Fund A/C></u> 8,289,392 Ordinary Fully Paid Shares <u>Eastbourne DP Pty Ltd</u> 1,391,000 Ordinary Fully Paid Shares <u>Prospect Trading AG Pty Ltd</u> 3,242,424 Ordinary Fully Paid Shares
Class	Unlisted Options (\$0.07; Expiry 30 June 2021) <i>(subject to 24 months escrow)</i>
Number acquired	2,500,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Eastbourne DP Pty Ltd <O'Keeffe Super Fund A/C> (Director)</u> 8,289,392 Ordinary Fully Paid Shares</p> <p><u>Eastbourne DP Pty Ltd (Director)</u> 1,391,000 Ordinary Fully Paid Shares</p> <p><u>Prospect Trading AG Pty Ltd (Director)</u> 3,242,424 Ordinary Fully Paid Shares</p> <p><u>William Michael O'Keeffe</u> 2,500,000 Unlisted Options (\$0.07; Expiry 30 June 2021) (subject to 24 months escrow)</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	The Unlisted Options were issued following receipt of shareholder approval at a General Meeting held 15 th June 2017.

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

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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?	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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