

## 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> Leigh Creek Energy Limited
<b>ABN</b> 31 107 531 822

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>	Murray Kenneth Chatfield
<b>Date of last notice</b>	24 July 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.

Direct or indirect interest	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares purchased by Springdale Heights Pty Ltd <MK & RA Chatfield S/F A/C> and Waitoa Peaks Pty Ltd <MK & RA Chatfield Family A/C> which Mr Chatfield has a beneficial interest in.
<b>Date of change</b>	7 March 2019
<b>No. of securities held prior to change</b>	2,000,000 unlisted options 533,914 ordinary shares held directly 962,500 ordinary shares held indirectly
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	99,763
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share

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<b>No. of securities held after change</b>	2,000,000 unlisted options 569,509 ordinary shares held directly 1,026,668 ordinary shares held indirectly
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement of 1 new share for every 15 shares held on the record date of 11 January 2019, under the Company's Non-Renounceable Pro Rata Rights Issue offer document dated 8 January 2019.

**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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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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

<b>Name of entity</b> Leigh Creek Energy Limited
<b>ABN</b> 31 107 531 822

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>	Phillip Staveley
<b>Date of last notice</b>	24 January 2019

### 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 Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Unlisted options held by Mrs Leonie Staveley.
<b>Date of change</b>	7 March 2019
<b>No. of securities held prior to change</b>	130,000 Ordinary Shares held by Mr Phillip John Staveley and Mrs Leonie Ann Staveley <Baldric Super Fund>  513,750 Ordinary Shares held by Bond Street Custodians – Mr Staveley has a beneficial interest in shares  2,000,000 unlisted options with an exercise price of \$0.30 and expiry date of 30 November 2020.  2,500,000 unlisted options with an exercise price of \$0.246 and expiry date of 3 July 2022

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	42,917 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.12 per share
<b>No. of securities held after change</b>	<p>652,417 Ordinary Shares held by Mr Phillip John Staveley and Mrs Leonie Ann Staveley &lt;Baldric Super Fund&gt;</p> <p>34,250 Ordinary Shares held by Bond Street Custodians – Mr Staveley has a beneficial interest in shares</p> <p>2,000,000 unlisted options with an exercise price of \$0.30 and expiry date of 30 November 2020.</p> <p>2,500,000 unlisted options with an exercise price of \$0.246 and expiry date of 3 July 2022</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in entitlement of 1 new share for every 15 shares held on the record date of 11 January 2019, under the Company's Non-Renounceable Pro Rata Rights Issue offer document dated 8 January 2019.

**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

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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