

# 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>	Alligator Energy Limited
<b>ABN</b>	79 140 575 604

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>	John Victor Main
<b>Date of last notice</b>	22 April 2016

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Macallum Group Limited (Director is a director and significant shareholder)  Kincardine (Qld) Pty Ltd- Main Family Trust One (Director is a director of the trustee and beneficiary of the trust)
<b>Date of change</b>	(i) 23 December 2016 (ii) 30 December 2016 (iii) 1 February 2017
<b>No. of securities held prior to change</b>	
Macallum Group Limited	72,931,429 Ordinary Shares
Kincardine (Qld) Pty Ltd- Main Family Trust One	3,823,601 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares

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<p><b>Number acquired</b></p> <p>Kincardine (Qld) Pty Ltd- Main Family Trust One</p> <p>Macallum Group Limited</p>	<p>(i) 955,901 Ordinary Shares and 477,951 Free Attaching Options exercisable at \$0.021 per share before 22 December 2019 under the Non-Renounceable Rights Issue;</p> <p>(ii) 873,127 Ordinary Shares under the Director Fee Plan for the March, June and September 2016 Quarters</p> <p>(iii) 337,500 Ordinary Shares under the Director Fee Plan for the December 2016 Quarter</p> <p>(i) 18,232,857 Ordinary Shares and 9,116,429 Free Attaching Options exercisable at \$0.021 per share before 22 December 2019 under the Non-Renounceable Rights Issue;</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) \$9,559  (ii) \$11,886  (iii) \$4,387</p> <p>(i) \$182,328</p>
<p><b>No. of securities held after change</b></p> <p>Macallum Group Limited</p> <p>Kincardine (Qld) Pty Ltd- Main Family Trust One</p>	<p>91,164,286 Ordinary Shares  9,116,429 \$0.021 Listed Options</p> <p>5,990,129 Ordinary Shares  477,951 \$0.021 Listed Options</p>
<p><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</p>	<p>(i) Entitlement take-up under Non – renounceable Rights Issue</p> <p>(ii) Shares issued under the Director Fee Plan approved by shareholders on 18 November 2016</p> <p>(iii) Shares issued under the Director Fee Plan approved by shareholders on 18 November 2016</p>

+ See chapter 19 for defined terms.

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

**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

Mike Meintjes  
Company Secretary  
8 February 2017

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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

<b>Name of entity</b>	Alligator Energy Limited
<b>ABN</b>	79 140 575 604

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>	Paul Dickson
<b>Date of last notice</b>	22 April 2016

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ricketts Point Investments Pty Ltd <Dickson Family A/C> (Director is a director of the trustee and beneficiary of the trust)
<b>Date of change</b>	(i) 23 December 2016 (ii) 30 December 2016 (iii) 1 February 2017
<b>No. of securities held prior to change</b>	4,098,454 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares

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**Change of Director's Interest Notice**

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>(i) 1,024,614 Ordinary Shares and 512,308 Free Attaching Options exercisable at \$0.021 per share before 22 December 2019 under the Non-Renounceable Rights Issue;</li> <li>(ii) 339,549 Ordinary Shares under the Director Fee Plan for the March, June and September 2016 Quarters</li> <li>(iii) 131,250 Ordinary Shares under the Director Fee Plan for the December 2016 Quarter</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>(i) \$10,246</li> <li>(ii) \$4,688</li> <li>(iii) \$1,706</li> </ul>
<b>No. of securities held after change</b>	5,593,867 Ordinary Shares 512,308 \$0.021 Listed Options
<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>	<ul style="list-style-type: none"> <li>(i) Entitlement take-up under Non – renounceable Rights Issue</li> <li>(ii) Shares issued under the Director Fee Plan approved by shareholders on 18 November 2016</li> <li>(iii) Shares issued under the Director Fee Plan approved by shareholders on 18 November 2016</li> </ul>

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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**Change of Director's Interest Notice**

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

**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

Mike Meintjes  
Company Secretary  
8 February 2017

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

<b>Name of entity</b>	Alligator Energy Limited
<b>ABN</b>	79 140 575 604

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>	Peter Thomas McIntyre
<b>Date of last notice</b>	22 April 2016

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Macallum Group Limited (Director is a director and significant shareholder)  Labonne Enterprises Pty Ltd – McIntyre Family Trust (Director is a director of the trustee and beneficiary of the trust)
<b>Date of change</b>	(i) 23 December 2016 (ii) 30 December 2016 (iii) 1 February 2017
<b>No. of securities held prior to change</b>  Macallum Group Limited  Labonne Enterprises Pty Ltd – McIntyre Family Trust	72,931,429 Ordinary Shares  6,092,394 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares

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<p><b>Number acquired</b></p> <p>Labonne Enterprises Pty Ltd – McIntyre Family Trust</p> <p>Macallum Group Limited</p>	<p>(i) 1,523,099 Ordinary Shares and 761,550 Free Attaching Options exercisable at \$0.021 per share before 22 December 2019 under the Non-Renounceable Rights Issue;</p> <p>(ii) 679,099 Ordinary Shares under the Director Fee Plan for the March, June and September 2016 Quarters</p> <p>(iii) 262,500 Ordinary Shares under the Director Fee Plan for the December 2016 Quarter</p> <p>(i) 18,232,857 Ordinary Shares and 9,116,429 Free Attaching Options exercisable at \$0.021 per share before 22 December 2019 under the Non-Renounceable Rights Issue;</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) \$15,231</p> <p>(ii) \$9,245</p> <p>(iii) \$3,413</p> <p>(i) \$182,328</p>
<p><b>No. of securities held after change</b></p> <p>Macallum Group Limited</p> <p>Labonne Enterprises Pty Ltd – McIntyre Family Trust</p>	<p>91,164,286 Ordinary Shares  9,116,429 \$0.021 Listed Options</p> <p>8,557,092 Ordinary Shares  761,550 \$0.021 Listed Options</p>
<p><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</p>	<p>(i) Entitlement take-up under Non – renounceable Rights Issue</p> <p>(ii) Shares issued under the Director Fee Plan approved by shareholders on 18 November 2016</p> <p>(iii) Shares issued under the Director Fee Plan approved by shareholders on 18 November 2016</p>

+ See chapter 19 for defined terms.



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

**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

Mike Meintjes  
Company Secretary  
8 February 2017

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

<b>Name of entity</b>	Alligator Energy Limited
<b>ABN</b>	79 140 575 604

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>	Andrew James Vigar
<b>Date of last notice</b>	22 April 2016

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Vigar Investments Pty Ltd < ATF The Vigar Super Fund>. The director is a director and beneficiary of the Fund.
<b>Date of change</b>	(i) 23 December 2016 (ii) 30 December 2016 (iii) 1 February 2017
<b>No. of securities held prior to the change</b> Andrew Vigar	458,312 Ordinary Shares
Vigar Investments Pty Ltd < ATF The Vigar Super Fund>	1,257,997 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares

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<p><b>Number acquired</b>  Vigar Investments Pty Ltd</p>           <p>Andrew Vigar</p>	<p>(i) 314,500 Ordinary Shares and 157,250 Free Attaching Options exercisable at \$0.021 per share before 22 December 2019 under the Non-Renounceable Rights Issue;</p> <p>(ii) 679,099 Ordinary Shares under the Director Fee Plan for the March, June and September 2016 Quarters</p> <p>(iii) 262,500 Ordinary Shares under the Director Fee Plan for the December 2016 Quarter</p>           <p>(i) 114,578 Ordinary Shares and 57,289 Free attaching Options exercisable at \$0.021 per share before 22 December 2019 under the Non-Renounceable Rights Issue</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) \$3,145  (ii) \$9,245  (iii) \$3,413</p>           <p>(i) \$1,146</p>
<p><b>No. of securities held after change</b>  Andrew Vigar</p>           <p>Vigar Investments Pty Ltd &lt; ATF The Vigar Super Fund&gt;</p>	<p>572,890 Ordinary Shares  57,289 \$0.021 Listed Options</p>           <p>2,514,096 Ordinary Shares  157,250 \$0.021 Listed Options</p>
<p><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</p>	<p>(i) Entitlement take-up under Non – renounceable Rights Issue</p> <p>(ii) Shares issued under the Director Fee Plan approved by shareholders on 18 November 2016</p> <p>(iii) Shares issued under the Director Fee Plan approved by shareholders on 18 November 2016</p>

+ See chapter 19 for defined terms.

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

**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

Mike Meintjes  
Company Secretary  
8 February 2017

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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

<b>Name of entity</b>	Alligator Energy Limited
<b>ABN</b>	79 140 575 604

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>	Gregory Campbell Hall
<b>Date of last notice</b>	22 April 2016

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	(i) 23 December 2016 (ii) 30 December 2016 (iii) 1 February 2017
<b>No. of securities held prior to change</b>	843,520 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares

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

<b>Number acquired</b>	<ul style="list-style-type: none"> <li>(i) 210,880 Ordinary Shares and 105,440 Free Attaching Options exercisable at \$0.021 per share before 22 December 2019 under the Non-Renounceable Rights Issue;</li> <li>(ii) 245,116 Ordinary Shares under the Director Fee Plan for the March, June and September 2016 Quarters</li> <li>(iii) 75,000 Ordinary Shares under the Director Fee Plan for the December 2016 Quarter</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>(i) \$2,109</li> <li>(ii) \$3,370</li> <li>(iii) \$975</li> </ul>
<b>No. of securities held after change</b>	1,374,516 Ordinary Shares 105,440 \$0.021 Listed Options
<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>	<ul style="list-style-type: none"> <li>(i) Entitlement take-up under Non – renounceable Rights Issue</li> <li>(ii) Shares issued under the Director Fee Plan approved by shareholders on 18 November 2016</li> <li>(iii) Shares issued under the Director Fee Plan approved by shareholders on 18 November 2016</li> </ul>

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

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

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

**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

Mike Meintjes  
Company Secretary  
8 February 2017

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