

Appendix 3Z

Final 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 30/9/2001.

Name of entity	FREEDOM OIL AND GAS LTD
ABN	48 128 429 158

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	LEE CLARKE
Date of last notice	10 NOVEMBER 2016
Date that director ceased to be director	19 MAY 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
None

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	<p>OH Boss Pty Ltd as trustee for the OH Boss Trust (Lee Clarke is a shareholder in and director of this company) 19,040,000 fully paid ordinary shares</p> <p>Clarke Kent Super Pty Ltd as trustee for the Clarke Kent Superannuation Fund (Lee Clarke is a shareholder in and director of this company) 4,400,000 fully paid ordinary shares</p> <p>Salt Dome Pty Ltd as trustee for the Salt Dome Unit Trust (Lee Clarke has an interest in 50% of the units in the Salt Dome Unit Trust) 2,000,000 fully paid ordinary shares</p>

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.