



# ALLIGATOR ENERGY LTD

ACN 140 575 604

Ph (07) 3852 4712

Fax (07) 3852 5684

PO Box 338, Spring Hill, Qld 4004

Suite 3, 36 Agnes Street, Fortitude Valley QLD 4006

Australian Securities Exchange  
20 Bridge Street  
Sydney, NSW, 2000

## **Amended Appendix 3Y – Change of Director’s Interest**

Reference is made to the Appendix 3Y’s for the June 2019 Directors’ Fee Plan issue released to the market on 24 July 2019.

It has come to the Company’s attention that the ‘*Number Acquired*’ for Gregory Hall should have been recorded as 1,666,667 and not 2,468,182. All other information in the Appendix 3Y was correct.

An amended Appendix 3Y for Gregory Hall is attached.

Mike Meintjes  
**Company Secretary**

25 July 2019

# 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>	Gregory Campbell Hall
<b>Date of last notice</b>	18 April 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	23 July 2019
<b>No. of securities held prior to change</b>	7,641,965 Ordinary Shares 382,157 \$0.021 Listed Options
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,666,667 Ordinary Shares

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,000
<b>No. of securities held after change</b>	9,308,632 Ordinary Shares 382,157 \$0.021 Listed Options
<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	Director Fee Plan issue in lieu of director fees for the June 2019 quarter (Approved by Shareholders on 27 November 2018)

### 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> 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

+ See chapter 19 for defined terms.

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

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

Mike Meintjes  
Company Secretary  
25 July 2019

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<sup>+</sup> See chapter 19 for defined terms.