

# 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> Fremont Petroleum Corporation Limited (formally Austin Exploration Limited)
<b>ABN</b> 98 114 198 471

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>	Guy Goudy
<b>Date of last notice</b>	6 June 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.

<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>	
<b>Date of change</b>	28 June 2018
<b>No. of securities held prior to change</b>	(a) 4,777,925 Ordinary Shares (b) 208,767 Options (c) 500,000 Options (d) 1,071,429 Options
<b>Class</b>	(a) Ordinary shares (b) Options at \$0.06 expiring 30 June 2019 (c) Options at \$0.045 expiring 15 July 2018 (d) Options at \$0.02 expiring 31 March 2020
<b>Number acquired</b>	(a) 2,135,714 Ordinary shares
<b>Number disposed</b>	None

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Directors remuneration share issue approved 24 May 2018 – Resolution 16 at \$0.007 per share
<b>No. of securities held after change</b>	(a) 6,913,639 Ordinary Shares (b) 208,767 Options (c) 500,000 Options (d) 1,071,429 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	Shares issued as Directors remuneration as approved by Shareholders 24 May 2018 Resolutions 12 to 16

**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**

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?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity: Fremont Petroleum Corporation Limited	
ABN	98 114 198 471

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	Andrew Blow
Date of last notice	6 June 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	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	28 June 2018
No. of securities held prior to change	(a) 1,114,285 Ordinary shares (b) 125,000 Options (c) 357,143 Options
Class	(a) Ordinary shares (b) Options exercisable on payment of \$0.045 expiring 15 July 2018 (c) Options exercisable on payment of \$0.02 expiring 31 March 2020
Number acquired	(a) 2,235,714 Ordinary shares
Number disposed	None
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Directors remuneration share issue approved 24 May 2018 – Resolution 14 at \$0.007 per share

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No. of securities held after change	(a) 3,349,999 Ordinary shares (b) 125,000 Options exercisable on payment of \$0.045 expiring 15 July 2018 (c) 357,143 Options exercisable on payment of \$0.02 expiring 31 March 2020
<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	Shares issued as Directors remuneration as approved by Shareholders 24 May 2018 Resolutions 12 to 16

**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**

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?	
If prior written clearance was provided, on what date was this provided?	

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

<b>Name of entity:</b> Fremont Petroleum Corporation Limited
<b>ABN</b> 98 114 198 471

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>	Stuart Middleton
<b>Date of last notice</b>	6 June 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) S & E Middleton Superannuation Pty Ltd <S & E Middleton Superannuation Fund> - Beneficiary  2) Stuart Middleton & Associates Pty Ltd <The Middleton Investment A/C> - Beneficiary
<b>Date of change</b>	28 June 2018
<b>No. of securities held prior to change</b>	(a) 3,992,857 Ordinary shares (b) 500,000 Options (c) 1,071,429 Options
<b>Class</b>	(a) Ordinary shares (b) Options exercisable at \$0.045, expiring 15 July 2018 (c) Options exercisable at \$0.02, expiring 31 March 2020
<b>Number acquired</b>	(a) 2,235,714 Ordinary shares

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Number disposed	None
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Directors remuneration share issue approved 24 May 2018 – Resolution 13 at \$0.007 per share
No. of securities held after change	(a) 6,228,571 Ordinary shares (b) 500,000 Options (c) 1,071,429 Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued as Directors remuneration as approved by Shareholders 24 May 2018 Resolutions 12 to 16

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

**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?	

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If prior written clearance was provided, on what date was this provided?	
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Fremont Petroleum Corporation Limited	
<b>ABN</b> 98 114 198 471	

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>	Samuel McCann Jarvis
<b>Date of last notice</b>	6 June 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Claymore Ventures Limited – Director & Shareholder
<b>Date of change</b>	28 June 2018
<b>No. of securities held prior to change</b>	(a) 73,642,858 Ordinary shares (b) 36,821,429 Options
<b>Class</b>	(a) Ordinary Shares (b) Options exercisable on payment of \$0.02 expiring 31 March 2020
<b>Number acquired</b>	(a) 1,142,858
<b>Number disposed</b>	None
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Directors remuneration share issue approved 24 May 2018 – Resolution 15 at \$0.007 per share

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No. of securities held after change	(a) 74,785,716 Ordinary shares (b) 36,821,429 Options exercisable on payment of \$0.02 expiring 31 March 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as Directors remuneration as approved by Shareholders 24 May 2018 Resolutions 12 to 16

**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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**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?	
If prior written clearance was provided, on what date was this provided?	

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<b>Name of entity:</b>	Fremont Petroleum Corporation Limited
<b>ABN</b>	98 114 198 471

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>	Timothy Hart
<b>Date of last notice</b>	6 June 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.

<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>	
<b>Date of change</b>	28 June 2018
<b>No. of securities held prior to change</b>	(a) 4,106,641 Ordinary Shares (b) 16,317 Options (c) 500,000 Options (d) 1,071,429 Options
<b>Class</b>	(a) Ordinary shares (b) Options at \$0.06 expiring 30 June 2019 (c) Options at \$0.045 expiring 30 June 2019 (d) Options exercisable at \$0.02, expiring 31 March 2020
<b>Number acquired</b>	(a) 2,135,714 Ordinary Shares

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Number disposed	None
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Directors remuneration share issue approved 24 May 2018 – Resolution 12 at \$0.007 per share
No. of securities held after change	(a) 6,242,355 Ordinary Shares (b) 16,317 Options (c) 500,000 Options (d) 1,071,429 Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued as Directors remuneration as approved by Shareholders 24 May 2018 Resolutions 12 to 16

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

**Part 3 – +Closed period**

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