

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

Name of entity	Marenica Energy Limited
ABN	71 001 666 600

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	Nelson Chen
Date of last notice	3 October 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ABN Amro Clearing Sydney Nominees Pty Ltd <Custodian A/C> - beneficiary of the account
Date of change	1 November 2016
No. of securities held prior to change	Nelson Feng Chen 399,119 Fully paid ordinary shares. ABN Amro Clearing Sydney Nominees Pty Ltd <Custodian A/C> - beneficiary of the account 459,907 Fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	N/A - 399,119 fully paid ordinary shares transferred off market from Mr Chen's direct holding to Mr Chen's indirect holding (ABN Amro Clearing Sydney Nominees Pty Ltd).
Number disposed	N/A - 399,119 fully paid ordinary shares transferred off market from Mr Chen's direct holding to Mr Chen's indirect holding (ABN Amro Clearing Sydney Nominees Pty Ltd).

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – transfer of shares off market direct to indirect.
No. of securities held after change	ABN Amro Clearing Sydney Nominees Pty Ltd <Custodian A/C> - beneficiary of the account 859,026 Fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of 399,119 fully paid ordinary shares from Mr Chen's direct holding to Mr Chen's indirect holding (ABN Amro Clearing Sydney Nominee Pty Ltd).

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

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?	N/A

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