

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	Alan Douglas Buerger
Date of last notice	19 January 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Buerger Investments Pty Ltd <D&F Super Fund A/C> – Mr Buerger is a Director of Buerger Investments Pty Ltd and beneficiary of the account.
Date of change	2 June 2017
No. of securities held prior to change	Buerger Investments Pty Ltd <D&F Super Fund A/C> – director of trustee and beneficiary of the account. 822,444 Fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	132,653 fully paid ordinary shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share.
No. of securities held after change	Buerger Investments Pty Ltd <D&F Super Fund A/C> – director of trustee and beneficiary of the account. 955,097 Fully paid ordinary shares.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	132,653 fully paid ordinary shares issued pursuant to a non-renounceable rights issue as announced on 12 April 2017 and pursuant to the Offer Document dated 28 April 2017.
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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?	N/A
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

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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	Murray Hill
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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Carol Ann Hill – spouse. Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> - Trustee and beneficiary of account.
Date of change	2 June 2017
No. of securities held prior to change	Carol Ann Hill 202,500 Employee Performance Rights. 1,414,933 Fully paid ordinary shares. Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> (Trustee and beneficiary of account) 246,128 Fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	267,914 Fully paid ordinary shares.
Number disposed	Nil.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share.
No. of securities held after change	Carol Ann Hill 202,500 Employee Performance Rights. 1,643,148 Fully paid ordinary shares. Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> (Trustee and beneficiary of account) 285,827 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	267,914 fully paid ordinary shares issued pursuant to a non-renounceable rights issue as announced on 12 April 2017 and pursuant to the Offer Document dated 28 April 2017.

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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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Name of entity	Marenica Energy Limited
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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	John Ivan Sestan
Date of last notice	6 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>	Unisoft Pty Ltd <John Sestan Super Fund A/C> (Director and shareholder of trustee company and beneficiary of account).
Date of change	2 June 2017
No. of securities held prior to change	DIRECT John Sestan - 711,333 fully paid ordinary shares. John Ivan Sestan <OHJN Trading A/C> - 6,400 fully paid ordinary shares. INDIRECT Unisoft Pty Ltd <John Sestan Super Fund A/C> (Director and shareholder of trustee company and beneficiary of account) - 792,381 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	243,569 Fully paid ordinary shares.

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Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share.
No. of securities held after change	<p>DIRECT</p> <p>John Sestan - 826,065 fully paid ordinary shares.</p> <p>John Ivan Sestan <OHJN Trading A/C> - 7,433 fully paid ordinary shares.</p> <p>INDIRECT</p> <p>Unisoft Pty Ltd <John Sestan Super Fund A/C> (Director and shareholder of trustee company and beneficiary of account) - 920,185 fully paid ordinary shares.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	243,569 fully paid ordinary shares issued pursuant to a non-renounceable rights issue as announced on 12 April 2017 and pursuant to the Offer Document dated 28 April 2017.

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

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

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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	David Grant Sanders
Date of last notice	19 January 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	2 June 2017
No. of securities held prior to change	David Grant Sanders 275,286 Ordinary Shares. 136,980 options exercisable at \$0.355 each on or before 26 November 2018. 290,698 options exercisable at \$0.1806 each on or before 1 December 2019.
Class	Fully paid ordinary shares.
Number acquired	44,401 shares.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share.

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No. of securities held after change	David Grant Sanders 319,687 Ordinary Shares. 136,980 options exercisable at \$0.355 each on or before 26 November 2018. 290,698 options exercisable at \$0.1806 each on or before 1 December 2019.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	44,401 fully paid ordinary shares issued pursuant to a non-renounceable rights issue as announced on 12 April 2017 and pursuant to the Offer Document dated 28 April 2017.

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?	N/A
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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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 March 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BNP Paribas Nominees Pty Ltd - beneficiary of the account
Date of change	2 June 2017
No. of securities held prior to change	BNP Paribas Nominees Pty Ltd - beneficiary of the account 888,415 Fully paid ordinary shares. <i>NOTE – Mr Chen's shares were moved to another indirect account (BNP Paribas Nominees Pty Ltd) from ABN Amro Clearing Sydney Nominees Pty Ltd <Custodian A/C> since the date of his last Appendix 3Y.</i>
Class	Fully paid ordinary shares.
Number acquired	143,292 fully paid ordinary shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share.

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No. of securities held after change	BNP Paribas Nominees Pty Ltd - beneficiary of the account 1,031,707 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	143,292 fully paid ordinary shares issued pursuant to a non-renounceable rights issue as announced on 12 April 2017 and pursuant to the Offer Document dated 28 April 2017.

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

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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	Lou Guo Qing
Date of last notice	6 April 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pershing Australia Nominees Pty Ltd <Phillip Securities (HK) A/C> - beneficial holder.
Date of change	2 June 2017
No. of securities held prior to change	Pershing Australia Nominees Pty Ltd <Phillip Securities (HK) A/C> - beneficial holder. 472,562 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	76,220 fully paid ordinary shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share.
No. of securities held after change	Pershing Australia Nominees Pty Ltd <Phillip Securities (HK) A/C> - beneficial holder. 548,782 fully paid ordinary shares.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	76,220 fully paid ordinary shares issued pursuant to a non-renounceable rights as announced on 12 April 2017 and pursuant to the Offer Document dated 28 April 2017.
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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
If prior written clearance was provided, on what date was this provided?	N/A

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