Rule 3.19A.2

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	Alligator Energy Limited
ABN	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.

Name of Director	Peter Thomas McIntyre
Date of last notice	22 December 2021

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.	Labonne Enterprises Pty Ltd – McIntyre Family Trust (Director is a director of the trustee and beneficiary of the trust) and McIntyre Superannuation Fund
Date of change	24 and 28 January 2022

No. of securities held prior to change Labonne Enterprises Pty Ltd – McIntyre Family Trust Labonne Enterprises Pty Ltd – McIntyre Family Trust Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund Labonne Enterprises Pty Ltd – McIntyre Family Trust	 41,289,224 Ordinary Shares 4,128,922 Unlisted 4.5 cent Bonus Options expiring 1 February 2022 27,048,680 Ordinary Shares 2,704,867 Unlisted 4.5 cent Bonus Options expiring 1 February 2022 381,818 Unlisted Zero Strike Priced Options (ZSPOs)
Class	Fully Paid Ordinary Shares
Number acquired Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund	 2,704,867 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4.5 cents per share being the exercise price of the Bonus Options issued under the prospectus dated 22 October 2021

No. of securities held after change	
Labonne Enterprises Pty Ltd – McIntyre Family Trust	41,289,224 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Family Trust	4,128,922 Unlisted 4.5 cent Bonus Options expiring 1 February 2022
Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund	29,753,547 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Family Trust	381,818 Unlisted Zero Strike Priced Options (ZSPOs)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Bonus Options before the expiry date

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

Mike Meintjes
Company Secretary – 28 January 2022

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Alligator Energy Limited
ABN	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.

Name of Director	Gregory Campbell Hall
Date of last notice	24 November 2021

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	1 December 2021
No. of securities held prior to change	22,236,931 Ordinary Shares 11,650,000 Zero Strike Priced Performance Incentive Options with various expiry dates
Class	Zero Strike Priced Performance Incentive Options
Number acquired	727,983 Zero Strike Priced Short Term Incentive (STI) Options 1,456,370 Zero Strike Priced Long Term Incentive (LTI) Options

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	22,236,931 Ordinary Shares 13,834,353 Zero Strike Priced Performance Incentive Options with various expiry dates
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of STI and LTI Options, approved by Shareholders at the 2021 AGM, under the terms of the Employment Contract for performance of the role as Chief Executive Officer (CEO) on a full-time basis effective from 1 September 2021.

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?	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

Mike Meintjes
Company Secretary
28 January 2022

+ See chapter 19 for defined terms.