

# 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: Fremont Petroleum Corporation Limited (formally Austin Exploration 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    | Guy Goudy    |
| Date of last notice | 2 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   | Direct  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |   |
| Date of change  | 29 August 2017  |
| No. of securities held prior to change  | (a) 1,335,067 Ordinary Shares<br>(b) 70,667 Options<br>(c) 208,767 Options  |
| Class   | (a) Ordinary shares<br>(b) Options at \$0.30 expiring 18 Sept 2017<br>(c) Options at \$0.06 expiring 30 June 2019<br>(d) Options at \$0.045 expiring 15 July 2018 |
| Number acquired   | (a) 1,000,000 Ordinary shares<br>(b) nil<br>(c) nil<br>(d) 500,000 Options  |
| Number disposed   | None  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.02 per share with attaching option  |
| <b>No. of securities held after change</b>  | (a) 2,335,068 Ordinary Shares<br>(b) 70,667 Options<br>(c) 208,767 Options<br>(d) 500,000 Options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in placement – approved at GM held 17 August – Resolution 4                         |

### 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

### Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| 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?   |    |

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