

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 GAS2GRID LIMITED
ABN 46 112 138 780

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 A Munns
Date of last notice	29 November 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held by TD International SA, a company controlled by D A Munns and A P Munns spouse of DA Munns
Date of change	7 July 2021
No. of securities held prior to change	<u>Direct:</u> 49,496,593 FPO <u>Indirect:</u> TD International SA: 10,266,380 FPO AP Munns: 1,000,000 FPO
Class	Fully paid ordinary shares (FPO)
Number acquired	697,064,996
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,091,194.99

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Direct:</u> 49,496,593 FPO <u>Indirect:</u> TD International SA: 707,331,376 FPO AP Munns: 1,000,000 FPO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription of shortfall shares pursuant to the underwriting agreement dated 18 May 2021 for the pro-rata offer dated 19 May 2021 of Gas2Grid Limited.

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	7 July 2021
---	-------------

+ See chapter 19 for defined terms.

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 GAS2GRID LIMITED
ABN 46 112 138 780

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	Dennis James Morton
Date of last notice	5 July 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sole director and shareholder of Budside Pty Ltd and beneficiary of the Budside Pty Ltd <Employees Superannuation Fund>
Date of change	7 July 2021
No. of securities held prior to change	<u>Direct</u> 106,269,665 FPO <u>Indirect Interest:</u> Budside Pty Ltd <Employees Superannuation Fund>: 55,260,843 FPO Budside Pty Ltd: 52,091,017 FPO
Class	Fully paid ordinary shares (FPO)
Number acquired	603,333,333
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,810,000.00

+ See chapter 19 for defined terms.

**Appendix 3Y
Change of Director's Interest Notice**

No. of securities held after change	<u>Direct</u> 106,269,665 FPO <u>Indirect Interest:</u> Budside Pty Ltd <Employees Superannuation Fund>: 55,260,843 FPO Budside Pty Ltd: 655,424,350 FPO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription of shortfall shares pursuant to the underwriting agreement dated 18 May 2021 for the pro-rata offer dated 19 May 2021 of Gas2Grid Limited

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	7 July 2021
---	-------------

+ See chapter 19 for defined terms.

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 GAS2GRID LIMITED
ABN 46 112 138 780

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	Patrick W V M Sam Yue
Date of last notice	27 November 2020

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>	Director of Lamdian Pty Ltd, Trustee of and Beneficiary under Samyue Super Fund. Director and sole shareholder of Oni Design Pty Ltd.
Date of change	7 and 8 July 2021
No. of securities held prior to change	<u>Direct:</u> 1,000 FPO 36,000,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect:</u> Lamdian Pty Ltd ATF Samyue Super Fund: 82,590,999 FPO
Class	Fully paid ordinary shares (FPO)
Number acquired	(a) 691,217,706 (b) 82,590,999
Number disposed	(b) 182,590,999

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a)\$2,073,653.12 (b)\$365,182.00
No. of securities held after change	<u>Direct:</u> 1,000 FPO 36,000,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect:</u> Lamdian Pty Ltd ATF Samyue Super Fund: 165,181,998 FPO Oni Design Pty Ltd: 508,626,707
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Subscription of shortfall shares by Oni Design Pty Ltd pursuant to the underwriting agreement dated 18 May 2021 for the pro-rata offer dated 19 May 2021 of Gas2Grid Limited. (b) Transfer off market by Oni Design Pty Ltd to related party Lamdian Pty Ltd ATF Samyue Superfund and to an unrelated party.

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	

+ 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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	Yes

+ See chapter 19 for defined terms.