Appendix 3Y Change of Director's Interest Notice 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 30/9/2001.

Name of	entity: Invictus Energy Ltd
ACN:	150 956 773

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	Eric de Mori
Date of last notice	19 April 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Glamour Division Pty Ltd <atf hammer<br="">Trust&gt;, director &amp; beneficial shareholder</atf>	
Date of change	25 June 2018	
No. of securities held prior to change	5,520,000 Shares	
Class	ORD SHARES Options \$0.03, expiry 25 June 2021	
Number acquired	3,000,000 Shares 8,000,000 options	
Number disposed	-	

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share Options – Nil
No. of securities held after change	<ul> <li>8,520,000 Shares</li> <li>3,000,000 options, \$0.03 exercise price, expiring 25 June 2021</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares via placement approved by shareholders Off-market - Options approved by shareholders at EGM

## 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	N/A
(if issued securities)	
Date of change	N/A
No. and class of securities to	N/A
which interest related prior to	
change Note: Details are only required for a contract in relation	
to which the interest has changed	
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.

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance was	
required?	
If so, was prior written clearance provided to allow the trade to	N/A
proceed during this period?	
If prior written clearance was provided, on what date was this	N/A
provided?	

<sup>+</sup> See chapter 19 for defined terms.