

**Pilot Energy Limited**

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**Announcement to ASX****17 February 2023****APPENDIX 3Y – B GORDON - CORRECTION**

Pilot Energy Limited (**ASX: PGY**) (“**Pilot**” or the “**Company**”) refers to the Appendix 3Y for Mr Bruce Gordon lodged with the ASX on 16 February 2022.

The Company has identified that the number of securities held prior to the change of director’s interest was overstated in the Appendix 3Y. Further the Appendix 3Y recorded the incorrect date of last notice.

The attached Appendix 3Y now correctly reflects the following:

- The total number of PGY shares held indirectly by Mr Gordon via PAD Pty Ltd ATF The Gordon Super Fund prior to acquiring shares under the Company’s November 2022 placement is 4,850,000.
- The correct date of last notice is 19 August 2022, being the date of lodgement of the last Appendix 3Y for Mr Gordon.

This announcement has been authorised for release to ASX by the Managing Director of Pilot, Tony Strasser.

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**Enquiries**

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**About Pilot Energy:** Pilot is currently a junior oil and gas exploration and production company that is aggressively pursuing the diversification and transition to the development of integrated renewable energy, hydrogen and carbon management projects by leveraging its existing oil and gas tenements and infrastructure to cornerstone these developments. Pilot holds a 21.25% interest in the Cliff Head Oil field, material working interests in WA-481-P and EP416/480 exploration permits, located offshore and onshore Western Australia, which form foundation assets for the potential development of clean energy projects in Western Australia.

# 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

<b>Name of entity</b>	Pilot Energy Limited
<b>ABN</b>	115 229 984

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.

<b>Name of Director</b>	Bruce Gordon
<b>Date of last notice</b>	19 August 2022

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	PAD Pty Ltd ATF The Gordon Super Fund
<b>Date of change</b>	15 February 2023
<b>No. of securities held prior to change</b>	4,850,000 fully paid ordinary shares 2,000,000 unlisted options
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	650,000 fully paid ordinary shares and 325,000 free attaching options
<b>Number disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Total consideration: \$9,750 Price per share: \$0.015

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	5,500,000 fully paid ordinary shares 2,325,000 unlisted options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition under November 2022 Placement

**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>	n/a
<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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If prior written clearance was provided, on what date was this provided?	n/a
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+ See chapter 19 for defined terms.