

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 ARCHER EXPLORATION LIMITED
ABN 64 123 993 233

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	Paul Leonard Rix
Date of last notice	25 February 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rixmin International Pty Ltd As Trustee of Paul Rix Family Trust. Paul Rix is the sole director of Rixmin International Pty Ltd and a Beneficiary of the Paul Rix Family Trust. Aspley Rix Super Pty Ltd <Aspley Super Fund A/C> Paul Rix a director of Aspley Rix Super Pty Ltd.
Date of change	8 July 2019
No. of securities held prior to change	Aspley Rix Super Pty Ltd <Aspley Super Fund A/C> 200,000 Fully paid ordinary shares 150,000 Performance Rights unlisted expiring 31 July 2019.
Class	Fully paid ordinary shares and unlisted Performance Rights
Number acquired	112,500 fully paid ordinary shares issued following the exercise of vested unlisted Performance Rights
Number disposed	112,500 unlisted Performance Rights expiring 31 July 2019, vested. 37,500 unlisted Performance Rights expiring 31 July 2019, lapsed.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Aspley Rix Super Pty Ltd <Aspley Super Fund A/C> 312,500 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights vested and lapsed pursuant to the Archer Exploration Limited Performance Rights Plan.

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 (if issued securities)	N/A
Date of change	N/A
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	N/A
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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Introduced 30/09/01 Amended 01/01/11

Name of entity ARCHER EXPLORATION LIMITED
ABN 64 123 993 233

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	Alice McCleary
Date of last notice	6 July 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	8 July 2019
No. of securities held prior to change	414,634 fully paid ordinary shares 150,000 Performance Rights unlisted expiring 31 July 2019
Class	Unlisted Performance Rights
Number acquired	N/A
Number disposed	112,500 unlisted Performance Rights expiring 31 July 2019, vested. 37,500 unlisted Performance Rights expiring 31 July 2019, lapsed.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	414,634 fully paid ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights vested and lapsed pursuant to the Archer Exploration Limited Performance Rights Plan
Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alice McCleary Superannuation Fund
Date of change	8 July 2019
No. of securities held prior to change	2,173,627 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	112,500 fully paid ordinary shares issued following the exercise of vested unlisted Performance Rights.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,286,127 fully paid ordinary shares
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 issued upon vesting of Performance Rights pursuant to the Archer Exploration Limited Performance Rights Plan

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 (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.

9 July 2019

Mr Alex Sutton
ASX Compliance Pty Limited
20 Bridge St
Sydney NSW 2000

Dear Alex,

Appendix 3Y – Late Lodgement

Please find attached an Appendix 3Y Change of Director's Interest Notice for Gregory David English.

On 28 February 2019, 46,565 unlisted SPP Options held by Gregory, expired unexercised. An Appendix 3Y document for Gregory was not lodged within the required 5 business days due to an administration oversight.

The attached Appendix 3Y incorporates the 28 February 2019 expiry of the above mentioned unlisted options for Gregory.

The Company considers that the current arrangements in place to make disclosure under Listing Rule 3.19A are adequate and are being enforced, and that the failure to do so on this occasion was due to an administrative oversight.

Yours Sincerely,



Damien Connor
Company Secretary
Archer Exploration Limited (ASX:AXE)

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Introduced 30/09/01 Amended 01/01/11

Name of entity ARCHER EXPLORATION LIMITED
ABN 64 123 993 233

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 David English
Date of last notice	25 February 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GDE Exploration (SA) Pty Ltd ATF Dragon Mining Investments GDE Exploration (SA) Pty Ltd ATF A1 English Family Trust. Gregory David English is sole director of GDE Exploration (SA) Pty Ltd
Date of change	a) 8 July 2019 b) 28 February 2019

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No. of securities held prior to change	Entity	Shares held
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	1,834,935
	GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C>	7,534,798
	Total Shares	<u>9,369,733</u>
	<u>Performance Rights unlisted expiring 31 July 2019</u>	
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	150,000
	<u>Unlisted Options, exercisable at 7.5 cents, expiring 28 February 2019</u>	
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	46,545
Class	Fully paid ordinary shares and unlisted performance rights and unlisted options	
Number acquired	a) 112,500 fully paid ordinary shares issued following the exercise of vested unlisted Performance Rights.	
Number disposed	a) 112,500 unlisted Performance Rights expiring 31 July 2019, vested. 37,500 unlisted Performance Rights expiring 31 July 2019, lapsed. b) 46,545 unlisted options, exercisable at 7.5 cents, expiring 28 February 2019, expired.	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.	

+ See chapter 19 for defined terms.

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No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Entity</u></th> <th style="text-align: right; border-bottom: 1px solid black;"><u>Shares held</u></th> </tr> </thead> <tbody> <tr> <td>GDE Exploration (SA) Pty Ltd < A1 English Family A/C></td> <td style="text-align: right;">1,947,435</td> </tr> <tr> <td>GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C></td> <td style="text-align: right;">7,534,798</td> </tr> <tr> <td>Total Shares</td> <td style="text-align: right;"><u>9,482,233</u></td> </tr> </tbody> </table>	<u>Entity</u>	<u>Shares held</u>	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	1,947,435	GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C>	7,534,798	Total Shares	<u>9,482,233</u>
	<u>Entity</u>	<u>Shares held</u>							
GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	1,947,435								
GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C>	7,534,798								
Total Shares	<u>9,482,233</u>								
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>a) Performance Rights vested and lapsed pursuant to the Archer Exploration Limited Performance Rights Plan.</p> <p>b) Expiry of unlisted of unlisted options</p>								

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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 (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

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