

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	Global Geoscience Limited
ABN	76 098 564 606

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	Alan John Bruce Davies
Date of last notice	21 st May 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect interest</u> – Diversa Trustees Limited as trustee for HUB24 Super Fund. <u>Nature of interest</u> – Controller / Beneficiary.
Date of change	29 th June 2018

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct</u> – Alan John Bruce Davies</p> <p>1,449,298 fully paid ordinary shares</p> <p>200,000 unlisted options, exercise price A\$0.20, exercisable any time after 23 May 2018</p> <p>200,000 unlisted options, exercise price A\$0.20, exercisable any time after 23 May 2019</p> <p>100,000 unlisted options, exercise price A\$0.20, exercisable any time after 23 May 2020</p> <p><u>Indirect</u> - Diversa Trustees Limited as trustee for HUB24 Super Fund - 463,000 fully paid ordinary shares</p>
<p>Class</p>	<p>Fully Paid Ordinary shares</p>
<p>Number acquired</p>	<p>Diversa Trustees Limited as trustee for HUB24 Super Fund - 85,000 Ordinary shares</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.36 per ordinary share</p>

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No. of securities held after change	<p><u>Direct</u> – Alan John Bruce Davies</p> <p>1,449,298 fully paid ordinary shares</p> <p>200,000 unlisted options, exercise price A\$0.20, exercisable any time after 23 May 2018</p> <p>200,000 unlisted options, exercise price A\$0.20, exercisable any time after 23 May 2019</p> <p>100,000 unlisted options, exercise price A\$0.20, exercisable any time after 23 May 2020</p> <p><u>Indirect</u> - Diversa Trustees Limited as trustee for HUB24 Super Fund - 548,000 fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On-market trade

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	

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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?	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.