

# 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> Genex Power Limited (Genex)
<b>ABN</b> 152 098 854

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>	Dr Ralph Craven
<b>Date of last notice</b>	25 March 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 (j) 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.	The fully paid ordinary shares described below are held by Lesral Pty Ltd as trustee for R H Craven Super Fund  The options described below were held by ESCR Investments Pty Ltd as trustee for The Craven Family Trust
<b>Date of change</b>	22 July 2024
<b>No. of securities held prior to change</b>	1,048,188 fully paid ordinary shares  4,000,000 options, each exercisable at \$0.34 and expiring on 10 September 2024
<b>Class</b>	Options
<b>Number acquired</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	4,000,000 options were cancelled (see the Appendix 3H that Genex lodged with the ASX on 22 July 2024)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The "Genex Option Cancellation Consideration", as that term is defined in the Transaction Booklet dated 6 June 2024 in relation to the acquisition by JPGA Partners Pty Ltd (ACN 643 855 618) of all of the ordinary shares on issue in Genex that it does not already own by way of a members' scheme of arrangement under Part 5.1 of the <i>Corporations Act 2001</i> (Cth) ( <b>Transaction Booklet</b> ) – see Section 11.4(a) of the Transaction Booklet for more information
<b>No. of securities held after change</b>	1,048,188 fully paid ordinary shares
<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	All options were cancelled in accordance with the Director's "Genex Option Cancellation Deed", as that term is defined in the Transaction Booklet

### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.