

## 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> | Petratherm Limited |
| <b>ABN</b>            | 17 106 806 884     |

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>    | Rob Sennitt              |
| <b>Date of last notice</b> | 1 May 2025 (Appendix 3X) |

#### **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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <u>Indirect:</u><br>1. Rags Folly Pty Limited<br><The Robert Sennitt Family<br>A/C><br><br>Mr Sennitt is a Director, Trustee and<br>Beneficiary of the above. |
| <b>Date of change</b>   | 27 June 2025  |
| <b>No. of securities held prior to change</b>   | <u>Indirect:</u><br>1. Nil  |
| <b>Class</b>  | Performance Rights  |
| <b>Number acquired</b>  | 1,800,000   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil   |

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+ See chapter 19 for defined terms.

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01/01/2011

Appendix 3Y Page 2

## Appendix 3Y

### Change of Director's Interest Notice

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <u>Indirect:</u><br>1. 1,800,000 Performance Rights   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of Performance Rights as approved by the Company's Shareholders at EGM held on 12 June 2025 |

## 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>  | Not applicable |
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

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01/01/2011

Appendix 3Y Page 2

## **Appendix 3Y**

### **Change of Director's Interest Notice**

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#### **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>   | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | Not applicable |

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