

## **Change of Director's Interest Notices - A Bloomer, T McGavin, J North**

LGI Limited (ASX:LGI) (Company or LGI) encloses for release to the market three Appendix 3Ys – Change of Director's Interest Notice – for each of Mr Adam Bloomer, Managing Director (A Bloomer), Mr Tim McGavin, Non-Executive Director (T McGavin) and Dr Jessica North, Executive Director and Chief Sustainability Officer (J North), following partial individual sale of ordinary shares in the Company on 18 August 2025. Collectively, these share sales, following the release of the Company's FY25 Results on 12 August 2025, represent approximately 5.6% of the Company's issued capital, specifically:

- A Bloomer sold 3,000,000 shares through his controlled entity Blakin Technologies Pty Ltd, retaining a substantial shareholding of 13,568,232 shares (~15.3% of total issued capital);
- T McGavin sold 1,500,000 shares through his controlled entity McGavin Holdings (Aust) Pty Ltd at T&S McGavin Family Account, retaining a substantial shareholding of 11,782,930 shares (~13.3% of total issued capital); and
- J North sold 500,000 shares, retaining 1,030,700 shares (~1.2% of total issued capital).

The sale of the shares was approved by the LGI Chairman in accordance with the Company's Share Trading Policy and conducted during an open trading window.

Each of the Directors named remain long term committed shareholders of the Company and will each remain in their positions as Managing Director, Non-Executive Director and Executive Director and Chief Sustainability Officer respectively.

Mr Bloomer said: *"LGI continues to perform very well as demonstrated by the Company's recent full year FY25 results. In response to strong investor demand, these share sales provides enhanced liquidity and free float. Additionally, the share sale also provides me with greater personal asset diversification."*

This announcement is authorised for release by the Board of Directors.

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### **For further information please contact:**

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### **About LGI (ASX: LGI)**

LGI is an established domestic market leader in the recovery of biogas from landfill, and the subsequent conversion into renewable electricity and saleable environmental products. LGI's vertically integrated operations cover the engineering and management of landfill gas infrastructure, whilst providing solutions to create opportunities for the generation of renewable electricity and carbon abatement. LGI is addressing an inherent environmental issue for waste disposal sites.

# 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>	LGI Limited
<b>ABN</b>	49 138 085 551

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>	Mr Adam James Bloomer
<b>Date of last notice</b>	17 October 2024

### 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.	Shares are held indirectly via Blakin Technologies Pty Ltd which is directly controlled by Mr Bloomer
<b>Date of change</b>	18 August 2025
<b>No. of securities held prior to change</b>  Shares are held directly via Blakin Technologies Pty Ltd which is directly controlled by Mr Bloomer	16,568,232 Fully Paid Ordinary Shares (Shares)
<b>Class</b>	Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	3,000,000 Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	3,000,000 Shares disposed at \$3.80 per Share

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>  Shares are held directly via Blakin Technologies Pty Ltd which is directly controlled by Mr Bloomer	13,568,232 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	Off-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.

<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
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	LGI Limited
<b>ABN</b>	49 138 085 551

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>	Mr Timothy William McGavin
<b>Date of last notice</b>	1 March 2024

### 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.	Shares are held directly via McGavin Holdings (Aust) Pty Ltd <T&S McGavin Family Trust> which is directly controlled by Mr McGavin.
<b>Date of change</b>	18 August 2025
<b>No. of securities held prior to change</b> Shares are held directly via McGavin Holdings (Aust) Pty Ltd <T&S McGavin Family Trust> which is directly controlled by Mr McGavin.	13,282,930 Fully Paid Ordinary Shares (Shares)
<b>Class</b>	Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,500,000 Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,500,000 Shares disposed at \$3.80 per Share

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>  Share are held directly via McGavin Holdings (Aust) Pty Ltd <T&S McGavin Family Trust> which is directly controlled by Mr McGavin.	11,782,930 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	Off-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.

<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
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	LGI Limited
<b>ABN</b>	49 138 085 551

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 Jessica Catherine North
<b>Date of last notice</b>	13 March 2025

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	18 August 2025
<b>No. of securities held prior to change</b>  Dr Jessica North  Dr Jessica Catherine North <Benjamin Kai Clynes A/c>	1,530,700 Fully Paid Ordinary Shares (Shares)  200 Shares
<b>Class</b>	Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000 Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	500,000 Shares disposed at \$3.80 per Share

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>  Dr Jessica North  Dr Jessica Catherine North <Benjamin Kai Clynes A/c>	1,030,700 Shares  200 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	Off-Market Transfer

## 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
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.