

# 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>	<b>Carbon Revolution Limited</b>
<b>ABN</b>	<b>96 128 274 653</b>

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. Jake Dingle
<b>Date of last notice</b>	22 December 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 (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.	
<b>Date of change</b>	19 and 23 October 2023
<b>No. of securities held prior to change</b>	3,737,430 ordinary shares held via PointGrey Investments Pty Ltd 433,432 ordinary shares in own name 484,975 performance rights 1,273,419 options expiring Dec 2024 1,210,826 FY22 options expiring Oct 2026
<b>Class</b>	Performance Rights, Performance Options and Ordinary Shares
<b>Number acquired</b>	Auto Exercise (in accordance with Scheme of Arrangement) of 298,594 performance rights resulting in the issue of 298,594 ordinary shares for a net change of zero securities.  And  On market purchase of 219,047 ordinary shares in own name
<b>Number disposed</b>	Auto Exercise (in accordance with Scheme of Arrangement) of 298,594 performance rights resulting in the issue of 298,594 ordinary shares

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	<p>for a net change of zero securities.</p> <p>And</p> <p>Cancellation of the following (in accordance with the Scheme of Arrangement):</p> <p>186,381 performance rights</p> <p>1,273,419 options expiring Dec 2024</p> <p>1,210,826 FY22 options expiring Oct 2026</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	Average \$0.16 per share on market purchase
<p><b>No. of securities held after change</b></p>	<p>3,737,430 ordinary shares held via PointGrey Investments Pty Ltd</p> <p>951,073 ordinary shares in own name</p>
<p><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</p>	<p>Exercise of rights resulting in the issue of ordinary shares for net zero change in total securities held</p> <p>And</p> <p>On market purchase</p> <p>And</p> <p>Cancellation of LTI Rights and Options</p>

**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>	None
<b>Nature of interest</b>	None
<b>Name of registered holder (if issued securities)</b>	None
<b>Date of change</b>	None
<p><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</p>	None
<b>Interest acquired</b>	None
<b>Interest disposed</b>	None
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation</p>	None

+ See chapter 19 for defined terms.

Interest after change	None
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**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