

# Appendix 3X

## Initial 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 30/9/2001.

|                                                       |
|-------------------------------------------------------|
| <b>Name of entity:</b> Finder Energy Holdings Limited |
| <b>ABN:</b> 70 656 811 719                            |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Bronwyn Barnes  |
| <b>Date of appointment</b> | 25 January 2022 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| Nil.                                    |

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest                                                                                                                                  | Number & class of Securities                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest.                                                                                     |                                                                                                                                                                                                           |
| <b>Bronwyn Lesley Barnes ATF S&amp;B Barnes Family Trust</b><br>(the holder is the trustee for a trust for the benefit of Ms Barnes and certain other beneficiaries) | 800,000 options to acquire fully paid ordinary shares exercisable at \$0.30 each and expiring 4 years from the date the company's shares commence trading on the official list of the ASX (7 April 2026). |

#### Part 3 – 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>                                    | Nil |
| <b>Nature of interest</b>                                    | Nil |
| <b>Name of registered holder (if issued securities)</b>      | Nil |
| <b>No. and class of securities to which interest relates</b> | Nil |