

# 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> | Carnegie Clean Energy Ltd |
| <b>ABN</b>            | 69 009 237 736            |

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>    | Anthony Shields  |
| <b>Date of last notice</b> | 25 November 2021 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest.   | Securities Held by Asymmetric Credit Partners Pty Ltd, Anthony Shields is a director and shareholder   |
| <b>Date of change</b>  | 13 July 2022   |
| <b>No. of securities held prior to change</b><br><br>Asymmetric Credit Partners Pty Ltd<br>Anthony Shields is a director and shareholder<br><br><br>A&J Shields Co Pty Ltd<A&J Shields Family A/C> | <ul style="list-style-type: none"> <li>• 636,985,492 fully paid ordinary shares</li> <li>• 25,000,000 unlisted options exp 8/2/23 @ \$0.06</li> <li>• 250,000,000 unlisted Options exp 28/10/24 @ 0.00125</li> <li>• 140,000,000 unlisted Options exp 28/10/22 @ \$0.0015</li> <li>• 200,000,000 unlisted Options exp 24/2/24 @ \$0.0015</li> </ul><br>100,000,000 Unlisted Options exercisable at \$0.0036 each and expiring 22 November 2024 |
| <b>Class</b>   | Unlisted Options exp 24/2/24 @ \$0.0015  |
| <b>Number acquired</b>   | 520,000,000 Unlisted Options   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Purchase of Options: \$400,000   |
| <b>No. of securities held after change</b><br><br>Asymmetric Credit Partners Pty Ltd<br>Anthony Shields is a director and shareholder<br><br><br>A&J Shields Co Pty Ltd<A&J Shields Family A/C> | <ul style="list-style-type: none"> <li>• 636,985,492 fully paid ordinary shares</li> <li>• 25,000,000 unlisted options exp 8/2/23 @ \$0.06</li> <li>• 250,000,000 unlisted Options exp 28/10/24 @ 0.00125</li> <li>• 140,000,000 unlisted Options exp 28/10/22 @ \$0.0015</li> <li>• 720,000,000 unlisted Options exp 24/2/24 @ \$0.0015</li> </ul><br>100,000,000 Unlisted Options exercisable at \$0.0036 each and expiring 22 November 2024 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>      | Off market purchase of Options.  |

**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>   | - |
| <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><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | - |
| <b>Interest acquired</b>  | - |
| <b>Interest disposed</b>  | - |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | - |
| <b>Interest after change</b>  | - |

+ See chapter 19 for defined terms.

**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>   | -  |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | -  |

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