Rule 3.19A.2

# **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

Name of entity	Provaris Energy Ltd
ABN	53 109 213 470

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.

Name of Director	Garry John Triglavcanin
Date of last notice	6 August 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.

Direct or indirect interest	Direct and Indirects	
Nature of indirect interest (including registered holder)	Registered holders are:	
Note: Provide details of the circumstances giving rise to the relevant interest.	Cerina Leanne Triglavcanin (spouse),	
	Garry Triglavcanin & Cerina Triglavcanin <trigdel a="" c="" fund="" super="">. Mr Triglavcanin is a trustee and a beneficiary of the Trigdel Super Fund, and</trigdel>	
	Garry John Triglavcanin.	
Date of change	26 May 2023	
No. of securities held prior to change	12,440,036 ordinary shares,	
	3,866,066 options expiring 26-May-23 and exercisable at \$0-12 each ("GEVOA"),	
	5,000,000 Performance Rights (Exp: 6 August 2024)	
Class	Listed Options (PV1OA)	
Number acquired	Nil	

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

#### Appendix 3Y Change of Director's Interest Notice

Number disposed	3,866,066
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	12,440,036 ordinary shares, 5,000,000 Performance Rights (Exp: 6 August 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Expiry of Listed Options on 26 May 2023

### 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.

Detail of contract	
N. C. C. C.	
Nature of interest	
Name of registered holder	
(if issued securities)	
,	
Date of change	
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N 1 1 6 10 4 11 1	
No. and class of securities to which	
interest related prior to change	
Note: Details are only required for a contract in relation to which the interest has changed	
relation to which the interest has changed	
Interest acquired	
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Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	
interest after change	

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

### Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

Date of Notice: 9 June 2023

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