

# 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>ELIXIR ENERGY LIMITED</b>
<b>ABN</b>	<b>51 108 230 995</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>	Richard Cottee
<b>Date of last notice</b>	21 December 2020

### 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest by virtue of being a beneficiary of Mamdal Superannuation Pty Ltd.
<b>Date of change</b>	3 July 2023
<b>No. of securities held prior to change</b> Note: The Company undertook a 1:25 share consolidation which became effective 18 August 2016 and these numbers reflect that consolidation	<p><b>Indirect Interests</b></p> <p>i) 12,752,240 Ordinary Shares</p> <p>ii) 7,500,000 Class C Performance Rights</p> <p><b>Direct Interests</b></p> <p>nil</p>
<b>Class</b>	<p>i) Ordinary Shares</p> <p>ii) Class C Performance Rights</p>
<b>Number acquired</b>	7,500,000 Ordinary Shares
<b>Number disposed</b>	7,500,000 Class C Performance Rights converted into Ordinary Shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issue of Fully Paid Ordinary Shares on the conversion of Performance Rights at nil consideration on the satisfaction of milestones.
<b>No. of securities held after change</b>	<b>Indirect Interests</b> i) 20,752,240 Ordinary Shares  <b>Direct Interests</b> nil
<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	Issue of Fully Paid Ordinary Shares on the conversion of Performance Rights.

### 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>	NO AS EXERCISE OF PERFORMANCE FEES
<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 – +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>	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>	<b>ELIXIR ENERGY LIMITED</b>
<b>ABN</b>	<b>51 108 230 995</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>	Neil Young
<b>Date of last notice</b>	18 May 2023

### 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest by virtue of being the beneficiary of the Young Family Super Fund
<b>Date of change</b>	3 July 2023
<b>No. of securities held prior to change</b> Note: The Company undertook a 1:25 share consolidation which became effective 18 August 2016 and these numbers reflect that consolidation	<p><b>Indirect Interests</b></p> <p>i) 4,157,773 ordinary shares</p> <p><b>Direct Interests</b></p> <p>i) 27,603,036 ordinary shares</p> <p>ii) 7,500,000 Class C Performance Rights</p> <p>iii) 6,000,000 Performance Rights 2021</p> <p>iv) 1,000,000 Performance Rights LTI Revenue</p> <p>v) 1,000,000 Performance Rights LTI TSR</p>
<b>Class</b>	<p>i) Ordinary Shares</p> <p>ii) Class C Performance</p> <p>iii) Performance Rights 2021</p> <p>iv) Performance Rights LTI Revenue</p> <p>v) Performance Rights LTI TSR</p>
<b>Number acquired</b>	9,500,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	7,500,000 Class C Performance Rights and 2,000,000 Performance Rights 2021 converted into Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issue of Fully Paid ordinary Shares on the conversion of Performance Rights at nil consideration on the satisfaction of milestones.
<b>No. of securities held after change</b>	<p><b>Indirect Interests</b></p> <p>i) 4,157,773 ordinary shares</p> <p><b>Direct Interests</b></p> <p>ii) 37,403,036 ordinary shares</p> <p>iii) 4,000,000 Performance Rights 2021</p> <p>iv) 1,000,000 Performance Rights LTI Revenue</p> <p>i) 1,000,000 Performance Rights LTI TSR</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	Issue of Fully Paid Ordinary Shares on the conversion of Performance Rights

### 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 – +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 AS EXERCISE OF PERFORMANCE FEES
<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

+ See chapter 19 for defined terms.