

## 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>	Conrad Asia Energy Ltd
<b>ARBN</b>	656 246 678

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>	Mario Traviati
<b>Date of last notice</b>	31 October 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.	Farsighted Limited The shares held by Farsighted Limited are controlled by Mario Traviati  Sandra Traviati Sandra Traviati is the spouse of Mario Traviati
<b>Date of change</b>	25 September 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Number & class of Securities
	8,642,943 CDIs ASX Escrowed for 24 months from quotation - Direct
	170,393 CDIs - Direct
	487,320 Loan Warrants ASX Escrowed for 24 months from quotation (equivalent to 487,320 ordinary shares on exercise) - Direct
	320,000 Employee Options ASX Escrowed for 24 months from quotation - Direct
	476,920 Employee Share Rights ASX Escrowed for 24 months from quotation - Direct
	2,055,016 CDIs ASX Escrowed for 24 months from quotation - Indirect (Farsighted)
	520,929 CDIs - Indirect (Farsighted)
	271,272 Loan Warrants Escrowed for 24 months from quotation - Indirect (Farsighted)
	59,173 SAFE Warrants ASX Escrowed for 24 months from quotation - Indirect (Farsighted)
	181,662 CDIs ASX Escrowed for 24 months from quotation - Indirect (S. Traviati)
	16,064 CDIs - Indirect (S. Traviati)
	10,416 Loan Warrants ASX Escrowed for 24 months from quotation - Indirect (S. Traviati)
	4,703 SAFE Warrants ASX Escrowed for 24 months from quotation - Indirect (S. Traviati)

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<b>Class</b>	<p>CDIs (Each equal to one (1) fully paid ordinary share)</p> <p>Loan Warrants exercisable at US\$0.81 and expiring 14 June 2026 ASX Escrowed for 24 months from quotation</p> <p>SAFE Warrants exercisable at US\$1.22 and expiring 20 October 2024</p> <p>Employee Options exercisable at US\$0.81 and expiring 25 September 2027</p> <p>Employee Share Rights (ASX Escrowed for 24 months)</p>
<b>Number acquired</b>	476,920 CDIs ASX Escrowed for 24 months from quotation
<b>Number disposed</b>	476,920 Employee Share Rights (converted into CDIs)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$655,765.00 (based on the close price on the day of conversion of \$1.375 each)

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<p><b>No. of securities held after change</b></p>	<p>9,119,863 CDIs ASX Escrowed for 24 months from quotation - Direct</p> <p>170,393 CDIs - Direct</p> <p>487,320 Loan Warrants ASX Escrowed for 24 months from quotation (equivalent to 487,320 ordinary shares on exercise) - Direct</p> <p>320,000 Employee Options ASX Escrowed for 24 months from quotation - Direct</p> <p>2,055,016 CDIs ASX Escrowed for 24 months from quotation - Indirect (Farsighted)</p> <p>520,929 CDIs - Indirect (Farsighted)</p> <p>271,272 Loan Warrants Escrowed for 24 months from quotation - Indirect (Farsighted)</p> <p>59,173 SAFE Warrants ASX Escrowed for 24 months from quotation - Indirect (Farsighted)</p> <p>181,662 CDIs ASX Escrowed for 24 months from quotation - Indirect (S. Traviati)</p> <p>16,064 CDIs - Indirect (S. Traviati)</p> <p>10,416 Loan Warrants ASX Escrowed for 24 months from quotation - Indirect (S. Traviati)</p> <p>4,703 SAFE Warrants ASX Escrowed for 24 months from quotation - Indirect (S. Traviati)</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>CDIs ASX Escrowed for 24 months from quotation issued on conversion of Employee Share Rights ASX Escrowed for 24 months from quotation</p>

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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