

# 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	ELIXIR ENERGY LIMITED
ABN	51 108 230 995

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	Neil Young
Date of last notice	3 July 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) 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
Date of change	17 October 2023
No. of securities held prior to change Note: The Company undertook a 1:25 share consolidation which became effective 18 August 2016 and these numbers reflect that consolidation	<b>Indirect Interests</b> i) 4,157,773 ordinary shares  <b>Direct Interests</b> ii) 37,403,036 ordinary shares iii) Nil Listed Options iv) 4,000,000 Performance Rights 2021 v) 1,000,000 Performance Rights LTI Revenue vi) 1,000,000 Performance Rights LTI TSR
Class	Listed Ordinary Shares Listed Options Performance Rights 2021 Performance Rights LTI Revenue exp 30/6/26 Performance Rights LTI TSR exp 30/6/26 Performance Rights LTI TSR exp 30/6/27

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1,428,558 Shares with 714,279 attaching free listed options acquired under the Placement Offer Issue of 2,000,000 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,428,558 Shares with 714,279 attaching free listed options acquired at 7 cents per share. Issue of 2,000,000 Performance Rights at nil consideration
<b>No. of securities held after change</b>	<p><b>Indirect Interests</b></p> <p>i) 4,443,473 ordinary shares</p> <p>ii) 571,429 Listed Options</p> <p><b>Direct Interests</b></p> <p>iii) 38,545,894 ordinary shares</p> <p>iv) 142,850 Listed Options</p> <p>v) 4,000,000 Performance Rights 2021</p> <p>vi) 1,000,000 Performance Rights LTI Revenue exp 30/6/26</p> <p>vii) 1,000,000 Performance Rights LTI TSR exp 30/6/26</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>Following shareholder approval on 16 October 2023:</p> <ul style="list-style-type: none"> <li>Issue of Shares with attaching free listed options (acquired under the Placement Offer)</li> <li>Issue of Performance Rights</li> </ul>

## 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

+ See chapter 19 for defined terms.

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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*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>	ELIXIR ENERGY LIMITED
<b>ABN</b>	51 108 230 995

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>	Anna Sloboda
<b>Date of last notice</b>	26 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Paul Henry Berend & Mrs Anna Sloboda <Corona Australis S/F A/C> of which Mrs Sloboda is a beneficiary
<b>Date of change</b>	17 October 2023
<b>No. of securities held prior to change</b>	Corona Australis S/F A/C holds: 36,000 Listed Ordinary Shares 1,000,000 Unlisted Options
<b>Class</b>	Listed Ordinary Fully Paid Shares Listed Options Unlisted Options (exercise price \$0.50 exp 25/11/25) Unlisted Options (exercise price \$0.15 exp 17/10/26)
<b>Number acquired</b>	214,286 Shares with 107,143 attaching free listed options. 3,000,000 Incentive Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	214,286 Shares with 107,143 attaching free listed options acquired at 7 cents per share. Issue of 3,000,000 Incentive Options at nil consideration

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	Corona Australis S/F A/C holds: 250,286 Listed Ordinary Shares 107,143 Listed Options 1,000,000 Unlisted Options exp 25/11/25 3,000,000 Unlisted Options exp 17/10/26
<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	Following shareholder approval on 16 October 2023: <ul style="list-style-type: none"> <li>• Issue of shares with attaching free listed options (acquired under the Placement Offer)</li> <li>• Issue of Incentive Options</li> </ul>

### 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 – <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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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<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>	3 July 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 a beneficiary of Mamdal Superannuation Pty Ltd and Mamdal Pty Ltd <Cottee Family Disc A/C>.
<b>Date of change</b>	17 October 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	<b>Indirect Interests</b> i) 12,752,240 Listed Ordinary Shares held by Mamdal Superannuation Pty Ltd ii) 7,500,000 Listed Ordinary Shares held by Mamdal Pty Ltd <Cottee Family Disc A/C>. <b>Direct Interests</b> nil
<b>Class</b>	Listed Ordinary Shares Class C Performance Rights Unlisted Options (exercise price \$0.15 exp 17/10/26)
<b>Number acquired</b>	3,000,000 Unlisted Options exp 17/10/26
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issue of 3,000,000 Incentive Options at nil consideration

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Indirect Interests</b> i) 12,752,240 Listed Ordinary Shares held by Mamdal Superannuation Pty Ltd ii) 7,500,000 Listed Ordinary Shares held by Mamdal Pty Ltd <Cottee Family Disc A/C>. <b>Direct Interests</b> iii) 3,000,000 Unlisted Options exp 17/10/26
<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 3,000,000 Incentive Options following Shareholder approval on 16 October 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.

<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 – <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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<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>	Stephen Kelemen
<b>Date of last notice</b>	29 September 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.	Interest held in joint names Stephen Gyula Kelemen and Gillian Claire Kelemen (Mr Kelemen's wife) Interest held in Kelemen Super fund and Bond Street Custodian Limited of which Stephen Kelemen is a beneficiary
<b>Date of change</b>	17 October 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	<b>Indirect Interests</b> i) 2,137,223 Ordinary Fully Paid Shares  <b>Direct Interests</b> Nil
<b>Class</b>	Listed Ordinary Fully Paid Shares Listed Options Unlisted Options (exercise price \$0.15 exp 17/10/26)
<b>Number acquired</b>	428,572 Shares with 214,286 attaching free listed options. 3,000,000 Incentive Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	428,572 Shares with 214,286 attaching free listed option acquired at 7 cents per share. 3,000,000 Incentive Options for nil consideration

+ See chapter 19 for defined terms.



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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Indirect Interests</b> i) 2,565,795 Listed Ordinary Fully Paid Shares ii) 214,286 Listed Options iii) 3,000,000 Unlisted Options (exercise price \$0.15 exp 17/10/26) <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	Following shareholder approval on 16 October 2023: <ul style="list-style-type: none"> <li>Issue of shares with attaching free listed options (acquired under the Placement Offer)</li> <li>Issue of Incentive Options</li> </ul>

## 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 – <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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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