

# 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>Noble Helium Limited</b>
<b>ABN</b>	49 603 664 268

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>	Shaun Scott
<b>Date of last notice</b>	1 August 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	22 December 2023
<b>No. of securities held prior to change</b>	6,527,778 Fully paid ordinary shares 4,000,000 Options exercisable at \$0.25 on or before 1 October 2024 3,000,000 NHEO Options exercisable at \$0.25 on or before 3 May 2025
<b>Class</b>	Unquoted Options exercisable at \$0.40 on or before 22 June 2026
<b>Number acquired</b>	4,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	6,527,778 Fully paid ordinary shares 4,000,000 Options exercisable at \$0.25 on or before 1 October 2024 3,000,000 NHEO Options exercisable at \$0.25 on or before 3 May 2025 4,000,000 Options exercisable at \$0.40 on or before 22 June 2026
<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 Options under the Company's Employee Securities Incentive Plan and as approved by shareholders at the Annual General Meeting held 28 November 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

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+ See chapter 19 for defined terms.

**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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Noble Helium Limited</b>
<b>ABN</b>	49 603 664 268

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>	Justyn Wood
<b>Date of last notice</b>	8 April 2022

### 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.	Wood Petroleum Exploration Pty Ltd - an entity in which Justyn Wood is a Director and shareholder
<b>Date of change</b>	22 December 2023
<b>No. of securities held prior to change</b>	Justyn Wood 35,000,000 Fully paid ordinary shares  Wood Petroleum Exploration Pty Ltd 35,000,000 Fully paid ordinary shares
<b>Class</b>	Unquoted Options exercisable at \$0.40 on or before 22 June 2026
<b>Number acquired</b>	8,000,000
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Justyn Wood 35,000,000 Fully paid ordinary shares 4,000,000 Options exercisable at \$0.40 on or before 22 June 2026  Wood Petroleum Exploration Pty Ltd 35,000,000 Fully paid ordinary shares 4,000,000 Options exercisable at \$0.40 on or before 22 June 2026
<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 Options under the Company's Employee Securities Incentive Plan and as approved by shareholders at the Annual General Meeting held 28 November 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

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+ 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>	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>Noble Helium Limited</b>
<b>ABN</b>	49 603 664 268

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>	Ariel (Eddie) King
<b>Date of last notice</b>	4 November 2022

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	King Corporate Pty Ltd - an entity in which Ariel (Eddie) King is a Director and shareholder  La Paz Resources Pty Ltd - an entity in which Ariel (Eddie) King is a Director and shareholder
<b>Date of change</b>	22 December 2023
<b>No. of securities held prior to change</b>	Ariel (Eddie) King 200,000 Fully paid ordinary shares 4,375,000 Options exercisable at \$0.25 on or before 1 October 2024 40,000 NHEO Options exercisable at \$0.25 on or before 3 May 2025
<b>Class</b>	Unquoted Options exercisable at \$0.40 on or before 22 June 2026

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<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

<b>No. of securities held after change</b>	<p>Ariel (Eddie) King  200,000 Fully paid ordinary shares  4,375,000 Options exercisable at \$0.25 on or before 1 October 2024  40,000 Listed Options exercisable at \$0.25 on or before 3 May 2025</p> <p>King Corporate Pty Ltd  1,400,000 Options exercisable at \$0.40 on or before 22 June 2026</p> <p>La Paz Resources Pty Ltd  600,000 Options exercisable at \$0.40 on or before 22 June 2026</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Options under the Company's Employee Securities Incentive Plan and as approved by shareholders at the Annual General Meeting held 28 November 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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<b>Name of entity</b>	<b>Noble Helium Limited</b>
<b>ABN</b>	49 603 664 268

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>	Andrew Garnett
<b>Date of last notice</b>	8 April 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	22 December 2023
<b>No. of securities held prior to change</b>	2,000,000 Options exercisable at \$0.25 on or before 1 October 2024
<b>Class</b>	Unquoted Options exercisable at \$0.40 on or before 22 June 2026
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	2,000,000 Options exercisable at \$0.25 on or before 1 October 2024 2,000,000 Options exercisable at \$0.40 on or before 22 June 2026
<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 Options under the Company's Employee Securities Incentive Plan and as approved by shareholders at the Annual General Meeting held 28 November 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

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+ See chapter 19 for defined terms.

**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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Noble Helium Limited</b>
<b>ABN</b>	49 603 664 268

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>	Greg Columbus
<b>Date of last notice</b>	25 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Discovery Investments Pty Ltd - an entity in which Greg Columbus is a Director and shareholder
<b>Date of change</b>	22 December 2023
<b>No. of securities held prior to change</b>	Discovery Investments Pty Ltd - an entity in which Greg Columbus is a Director and shareholder 3,083,334 Fully paid ordinary shares  Discovery Investments Pty Ltd < RASCOL Family Trust A/C> - an entity in which Greg Columbus is a Director and shareholder 2,777,778 Fully paid ordinary shares
<b>Class</b>	Unquoted Options exercisable at \$0.40 on or before 22 June 2026
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>Discovery Investments Pty Ltd - an entity in which Greg Columbus is a Director and shareholder.  3,083,334 Fully paid ordinary shares  2,000,000 Options exercisable at \$0.40 on or before 22 June 2026</p> <p>Discovery Investments Pty Ltd &lt; RASCOL Family Trust A/C&gt; - an entity in which Greg Columbus is a Director and shareholder.  2,777,778 Fully paid ordinary shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue of Options under the Company's Employee Securities Incentive Plan and as approved by shareholders at the Annual General Meeting held 28 November 2023.</p>

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

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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +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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+ See chapter 19 for defined terms.