

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	Conrad Asia Energy Ltd
ARBN	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.

Name of Director	Paul Bernard
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Paul Daniel Bernard + Mrs Geraldine Berg as trustees for Holland Park Investments Trust. Paul Bernard is a trustee and beneficiary of the trust.
Date of change	04 March 2024
No. of securities held prior to change	Number and class of securities 320,000 Employee Options ASX Escrowed for 24 months from quotation 1,567,252 CDIs (unrestricted) 3,497,220 CDIs ASX Escrowed for 24 months from quotation 643,448 Loan Warrants

+ See chapter 19 for defined terms.

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Class	CDIs (unrestricted)
Number acquired	31,578 CDIs (unrestricted)
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.95 per CDI
No. of securities held after change	Number and class of securities 320,000 Employee Options ASX Escrowed for 24 months from quotation 1,598,830 CDIs (unrestricted) 3,497,220 CDIs ASX Escrowed for 24 months from quotation 643,448 Loan Warrants
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP announced 2 February 2024 for cash consideration of \$0.95 per security.

+ See chapter 19 for defined terms.

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

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 – Under the Securities Trading Policy, participation in a Share Purchase Plan may occur during a prohibited period.
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Conrad Asia Energy Ltd
ARBN	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.

Name of Director	Peter Botten
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Maitland Park Holdings Pty Ltd The securities held by Maitland Park Holdings Pty Ltd are controlled by Peter Botten.
Date of change	04 March 2024
No. of securities held prior to change	Number & class of Securities 593,683 CDIs ASX Escrowed for 24 months from quotation 534,873 CDIs (unrestricted) 221,539 SAFE Warrants ASX Escrowed for 24 months from quotation
Class	CDIs (unrestricted)

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Number acquired	31,578 CDIs (unrestricted)
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.95 per CDI
No. of securities held after change	593,683 CDIs ASX Escrowed for 24 months from quotation 566,361 CDIs (unrestricted) 221,539 SAFE Warrants ASX Escrowed for 24 months from quotation
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP announced 2 February 2024 for cash consideration of \$0.95 per security.

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/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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 – Under the Securities Trading Policy, participation in a Share Purchase Plan may occur during a prohibited period.
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Conrad Asia Energy Ltd
ARBN	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.

Name of Director	Jeremy Brest
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Westman Management Limited The securities held by Westman Management Limited are controlled by Jeremy Brest.
Date of change	04 March 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Number & class of Securities 1,590,969 CDIs (unrestricted) 3,350,692 CDIs ASX Escrowed for 24 months from quotation 595,552 Loan Warrants ASX Escrowed for 24 months from quotation 102,371 SAFE Warrants ASX Escrowed for 24 months from quotation) 320,000 Employee Options ASX Escrowed for 24 months from quotation)
Class	CDIs (unrestricted)
Number acquired	31,578 CDIs (restricted)
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.95 per CDI
No. of securities held after change	1,622,547 CDIs (unrestricted) 3,350,692 CDIs ASX Escrowed for 24 months from quotation 595,552 Loan Warrants ASX Escrowed for 24 months from quotation 102,371 SAFE Warrants ASX Escrowed for 24 months from quotation) 320,000 Employee Options ASX Escrowed for 24 months from quotation)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP announced 2 February 2024 for cash consideration of \$0.95 per security.
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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.

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

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 – Under the Securities Trading Policy, participation in a Share Purchase Plan may occur during a prohibited period.
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Conrad Asia Energy Ltd
ARBN	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.

Name of Director	Mario Traviati
Date of last notice	28 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.

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.	Farsighted Limited The shares held by Farsighted Limited are controlled by Mario Traviati Sandra Traviati Sandra Traviati is the spouse of Mario Traviati
Date of change	04 March 2024

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No. of securities held prior to change	Number & class of Securities 11,356,541 CDIs ASX Escrowed for 24 months from quotation 707,376 CDIs (unrestricted) 769,508 Loan Warrants ASX Escrowed for 24 months from quotation (equivalent to 769,508 ordinary shares on exercise) 320,000 Employee Options ASX Escrowed for 24 months from quotation 63,876 SAFE Warrants ASX Escrowed for 24 months from quotation
Class	CDIs (unrestricted)
Number acquired	31,578 CDIs (unrestricted)
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.95 per CDI
No. of securities held after change	Number & class of Securities 11,356,541 CDIs ASX Escrowed for 24 months from quotation 738,954 CDIs (unrestricted) 769,508 Loan Warrants ASX Escrowed for 24 months from quotation (equivalent to 769,508 ordinary shares on exercise) 320,000 Employee Options ASX Escrowed for 24 months from quotation 63,876 SAFE Warrants ASX Escrowed for 24 months from quotation

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in SPP announced 2 February 2024 for cash consideration of \$0.95 per security.
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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.

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

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 – Under the Securities Trading Policy, participation in a Share Purchase Plan may occur during a prohibited period.
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Conrad Asia Energy Ltd
ARBN	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.

Name of Director	Miltiadis (Miltos) Xynogalas
Date of last notice	31 October 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.

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.	Giant Green Resources Ltd The shares held by Giant Green Resources Ltd are controlled by Miltiadis (Miltos) Xynogalas.
Date of change	04 March 2024

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No. of securities held prior to change	Number & class of Securities 14,879,382 CDIs ASX Escrowed for 24 months from quotation 442,906 CDIs (unrestricted) 135,384 Loan Warrants ASX Escrowed for 24 months from quotation 400,000 Employee Options ASX Escrowed for 24 months from quotation 160,000 Employee Share Rights ASX Escrowed for 24 months from quotation
Class	CDIs (unrestricted)
Number acquired	31,578 CDIs (unrestricted)
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.95 per CDI
No. of securities held after change	Number & class of Securities 14,879,382 CDIs ASX Escrowed for 24 months from quotation 506,062 CDIs (unrestricted) 135,384 Loan Warrants ASX Escrowed for 24 months from quotation 400,000 Employee Options ASX Escrowed for 24 months from quotation 160,000 Employee Share Rights ASX Escrowed for 24 months from quotation

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in SPP announced 2 February 2024 for cash consideration of \$0.95 per security.
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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.

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

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 – Under the Securities Trading Policy, participation in a Share Purchase Plan may occur during a prohibited period.
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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