

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	Noble Helium Limited
ABN	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.

Name of Director	Greg Columbus
Date of last notice	5 February 2024

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>	Discovery Investments Pty Ltd <i>(Mr Columbus is a director and shareholder)</i> Discovery Investments Pty Ltd <ROSCOL Family Trust A/C> <i>(Mr Columbus is a director and shareholder)</i>
Date of change	14 May 2024
No. of securities held prior to change Discovery Investments Pty Ltd Discovery Investments Pty Ltd <ROSCOL Family Trust A/C> TOTAL	5,006,411 Ordinary shares 2,000,000 Options exercisable at \$0.40 on or before 22 June 2026 4,923,077 Options exercisable at \$0.20 on or before 30 January 2026 4,700,854 Ordinary shares 1,923,076 Options exercisable at \$0.20 on or before 30 January 2026 9,707,265 Ordinary Shares 8,846,153 Options (various)

+ See chapter 19 for defined terms.

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Class	Ordinary shares
Number acquired	222,222 Ordinary Shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000 (\$0.09 per share)

No. of securities held after change	
Discovery Investments Pty Ltd	5,228,633 Ordinary shares 2,000,000 Options exercisable at \$0.40 on or before 22 June 2026 4,923,077 Options exercisable at \$0.20 on or before 30 January 2026
Discovery Investments Pty Ltd <ROSCOL Family Trust A/C>	4,700,854 Ordinary shares 1,923,076 Options exercisable at \$0.20 on or before 30 January 2026
TOTAL	9,929,487 Ordinary Shares 8,846,153 Options (various)
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 the Company's Share Purchase Plan.

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	N/A

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

On behalf of the Board
DP Cornish
Company Secretary
14 May 2024

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

Name of entity	Noble Helium Limited
ABN	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.

Name of Director	Shaun Scott
Date of last notice	5 February 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HTJ Scott Pty Ltd (Mr Scott is a director and shareholder)
Date of change	14 May 2024
No. of securities held prior to change	
Shaun Scott	8,831,060 Ordinary Shares 3,000,000 NHEO Quoted 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 6,292,307 Options exercisable at \$0.20 on or before 30 January 2026
HTJ Scott Pty Ltd	4,000,000 Options exercisable at \$0.25 on or before 1 October 2024

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Class	Ordinary Shares
Number acquired HTJ Scott Pty Ltd	333,333 Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 (\$0.09 per share)

No. of securities held after change	
Shaun Scott	8,831,060 Ordinary Shares 3,000,000 NHEO Quoted 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 6,292,307 Options exercisable at \$0.20 on or before 30 January 2026
HTJ Scott Pty Ltd	333,333 Ordinary Shares 4,000,000 Options exercisable at \$0.25 on or before 1 October 2024
TOTAL	9,164,393 Ordinary Shares 17,292,307 Options (various)
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 the Company's Share Purchase Plan.

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	N/A

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

On behalf of the Board
DP Cornish
Company Secretary
14 May 2024

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