

# 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 becomes ASX's property and may be made public.*

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

|                       |                   |
|-----------------------|-------------------|
| <b>Name of entity</b> | D3 Energy Limited |
| <b>ABN</b>            | 87 649 276 808    |

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> | 14 May 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>                               | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b> | DISCOVERY INVESTMENTS PTY LTD (Director / Controller)  |
| <b>Date of change</b>  | 16 May 2024  |
| <b>No. of securities held prior to change</b>                    | 2,744,375 - FULLY PAID ORDINARY SHARES<br>937,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION<br>1,000,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE<br>1,020,000 - PERFORMANCE RIGHTS |
| <b>Class</b>   | FULLY PAID ORDINARY SHARES   |
| <b>Number acquired</b>   | 400,000 - FULLY PAID ORDINARY SHARES   |
| <b>Number disposed</b>   | NIL  |
| <b>Value/Consideration</b>                                       | \$95,400   |
| <b>No. of securities held after change</b>                       | 3,144,375 - FULLY PAID ORDINARY SHARES<br>937,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION<br>1,000,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE<br>1,020,000 - PERFORMANCE RIGHTS |
| <b>Nature of change</b>  | On market purchase   |

### Part 2 - Change of director's relevant interests in contracts

<sup>+</sup> See [chapter 19](#) for defined terms.

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> | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b>   | 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.

# Appendix 3Y

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

|                       |                   |
|-----------------------|-------------------|
| <b>Name of entity</b> | D3 Energy Limited |
| <b>ABN</b>            | 87 649 276 808    |

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>    | David Casey |
| <b>Date of last notice</b> | 14 May 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>                               | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b> | (1) HAYROW PTY LTD <DA CASEY SUPER FUND A/C> (Trustee)<br><br>(2) DA CASEY & ASSOCIATES PTY LTD <DAVID CASEY SUPER FUND A/C> (Director / Controller)<br><br>(3) HAYROW PTY LTD <DA CASEY SUPER FUND A/C> (Trustee)   |
| <b>Date of change</b>  | 16 May 2024  |
| <b>No. of securities held prior to change</b>                    | (1.1) 250,000 - FULLY PAID ORDINARY SHARES<br><br>(1.2) 62,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION<br><br>(2.1) 25,050 - FULLY PAID ORDINARY SHARES<br><br>(2.2) 4,975,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION<br><br>(2.3) 1,500,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE<br><br>(2.4) 2,400,000 - PERFORMANCE RIGHTS<br><br>(3) 494,375 - FULLY PAID ORDINARY SHARES |
| <b>Class</b>   | FULLY PAID ORDINARY SHARES   |
| <b>Number acquired</b>   | 408,000 - FULLY PAID ORDINARY SHARES   |
| <b>Number disposed</b>   | NIL  |
| <b>Value/Consideration</b>                                       | \$99,042   |

<sup>+</sup> See [chapter 19](#) for defined terms.

|  |  |
|--|--|
| <b>No. of securities held after change</b> | (1.1) 250,000 - FULLY PAID ORDINARY SHARES<br>(1.2) 62,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION<br>(2.1) 25,050 - FULLY PAID ORDINARY SHARES<br>(2.2) 4,975,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION<br>(2.3) 1,500,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE<br>(2.4) 2,400,000 - PERFORMANCE RIGHTS<br>(3) 902,375 - FULLY PAID ORDINARY SHARES |
| <b>Nature of change</b>                    | On market purchases  |

### Part 2 - Change of director's relevant 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> | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b>   | 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.