

# 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> | Botala Energy Ltd |
| <b>ABN</b>            | 41 626 751 620    |

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>    | Craig Basson    |
| <b>Date of last notice</b> | 1 December 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Craig Basson is a director of Corpserv Pty Ltd & Bassfuture Pty Ltd.  |
| <b>Date of change</b>   | 28 June 2024  |
| <b>No. of securities held prior to change</b>   | <p><b><u>Corpserv Pty Ltd</u></b></p> <ul style="list-style-type: none"><li>• 5,920,000 fully paid ordinary shares</li><li>• 1,675,000 unquoted options exercisable at \$0.25 each and expiring on 28 February 2025</li><li>• 1,000,000 unquoted performance rights</li></ul> <p><b><u>Bassfuture Pty Ltd (Basson Super Fund)</u></b></p> <ul style="list-style-type: none"><li>• 304,222 fully paid ordinary shares</li><li>• 222,222 unquoted options exercisable at \$0.15 each and expiring on 31 December 2025</li></ul> |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|--|--|
| <b>Class</b>   | Fully Paid Ordinary Shares; and<br>Unquoted options exercisable at \$0.15 each<br>and expiring on 31 December 2025   |
| <b>Number acquired</b>   | 277,778; and<br>277,778  |
| <b>Number disposed</b>   | N/A  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$25,000; and<br>Nil   |
| <b>No. of securities held after change</b>   | <p><b><u>Corpserv Pty Ltd</u></b></p> <ul style="list-style-type: none"> <li>• 5,920,000 fully paid ordinary shares</li> <li>• 1,675,000 unquoted options exercisable at \$0.25 each and expiring on 28 February 2025</li> <li>• 1,000,000 unquoted performance rights</li> </ul> <p><b><u>Bassfuture Pty Ltd (Basson Super Fund)</u></b></p> <ul style="list-style-type: none"> <li>• 582,000 fully paid ordinary shares</li> <li>• 500,000 unquoted options exercisable at \$0.15 each and expiring on 31 December 2025</li> </ul> |
| <b>Nature of change</b><br><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 Director shares and options as approved at the General Meeting held on the 28 June 2024   |

## 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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |

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**Appendix 3Y**  
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|   |     |
|---|-----|
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><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 – <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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<sup>+</sup> See chapter 19 for defined terms.