

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	Andrew Garnett
Date of last notice	2 January 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.	N/A
Date of change	1 October 2024
No. of securities held prior to change	2,000,000 Unquoted Options (\$0.25 @ 1-Oct-24) 2,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)
Class	Unquoted Options (\$0.25 @ 1-Oct-24)
Number acquired	Nil
Number disposed	2,000,000 Unquoted Options (\$0.25 @ 1-Oct-24)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)

+ See chapter 19 for defined terms.

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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	Lapse of unquoted options
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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	
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	
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
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

On behalf of the Board
DP Cornish
Company Secretary
2 October 2024

⁺ See chapter 19 for defined terms.

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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	Ariel (Eddie) King
Date of last notice	6 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) Note: Provide details of the circumstances giving rise to the relevant interest.	King Corporate Pty Ltd (Director & shareholder) La Paz Resources Pty Ltd (Director & shareholder)																		
Date of change	1 October 2024																		
No. of securities held prior to change	<table><tr><td rowspan="3">Ariel (Eddie) King</td><td>200,000</td><td>Ordinary Shares</td></tr><tr><td>40,000</td><td>Quoted Options (\$0.25 @ 3-May-25)</td></tr><tr><td>4,375,000</td><td>Unquoted Options (\$0.25 @ 1-Oct-24)</td></tr><tr><td rowspan="2">King Corporate Pty Ltd</td><td>700,000</td><td>Quoted Options (\$0.20 @ 30-Jan-26)</td></tr><tr><td>1,400,000</td><td>Unquoted Options (\$0.40 @ 22-Jun-26)</td></tr><tr><td rowspan="2">La Paz Resources Pty Ltd</td><td>300,000</td><td>Quoted Options (\$0.20 @ 30-Jan-26)</td></tr><tr><td>600,000</td><td>Unquoted Options (\$0.40 @ 22-Jun-26)</td></tr></table>		Ariel (Eddie) King	200,000	Ordinary Shares	40,000	Quoted Options (\$0.25 @ 3-May-25)	4,375,000	Unquoted Options (\$0.25 @ 1-Oct-24)	King Corporate Pty Ltd	700,000	Quoted Options (\$0.20 @ 30-Jan-26)	1,400,000	Unquoted Options (\$0.40 @ 22-Jun-26)	La Paz Resources Pty Ltd	300,000	Quoted Options (\$0.20 @ 30-Jan-26)	600,000	Unquoted Options (\$0.40 @ 22-Jun-26)
Ariel (Eddie) King	200,000	Ordinary Shares																	
	40,000	Quoted Options (\$0.25 @ 3-May-25)																	
	4,375,000	Unquoted Options (\$0.25 @ 1-Oct-24)																	
King Corporate Pty Ltd	700,000	Quoted Options (\$0.20 @ 30-Jan-26)																	
	1,400,000	Unquoted Options (\$0.40 @ 22-Jun-26)																	
La Paz Resources Pty Ltd	300,000	Quoted Options (\$0.20 @ 30-Jan-26)																	
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Total	200,000 Ordinary Shares 40,000 Quoted Options (\$0.25 @ 3-May-25) 1,000,000 Quoted Options (\$0.20 @ 30-Jan-26) 2,000,000 Unquoted Options (\$0.40 @ 22-Jun-26) 4,375,000 Unquoted Options (\$0.25 @ 1-Oct-24)
Class	Unquoted Options (\$0.25 @ 1-Oct-24)
Number acquired	Nil
Number disposed	
Ariel (Eddie) King	4,375,000 Unquoted Options (\$0.25 @ 1-Oct-24)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	
Ariel (Eddie) King	200,000 Ordinary Shares 40,000 Quoted Options (\$0.25 @ 3-May-25)
King Corporate Pty Ltd	700,000 Quoted Options (\$0.20 @ 30-Jan-26) 1,400,000 Unquoted Options (\$0.40 @ 22-Jun-26)
La Paz Resources Pty Ltd	300,000 Quoted Options (\$0.20 @ 30-Jan-26) 600,000 Unquoted Options (\$0.40 @ 22-Jun-26)
Total	200,000 Ordinary Shares 40,000 Quoted Options (\$0.25 @ 3-May-25) 1,000,000 Quoted Options (\$0.20 @ 30-Jan-26) 2,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)
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>	Lapse of unquoted options

+ 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	
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
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

On behalf of the Board
DP Cornish
Company Secretary
2 October 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	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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HTJ Scott Pty Ltd (Director & shareholder)
Date of change	1 October 2024
No. of securities held prior to change	
Shaun Scott	3,000,000 Quoted Options (\$0.25 @ 3-May-25) 3,000,000 Quoted Options (\$0.20 @ 30-Jan-26) 4,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)
HTJ Scott Pty Ltd	9,164,393 Ordinary Shares 3,292,307 Quoted Options (\$0.20 @ 30-Jan-26) 4,000,000 Unquoted Options (\$0.25 @ 1-Oct-24)

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Total	9,164,393 Ordinary Shares 3,000,000 Quoted Options (\$0.25 @ 3-May-25) 6,292,307 Quoted Options (\$0.20 @ 30-Jan-26) 4,000,000 Unquoted Options (\$0.40 @ 22-Jun-26) 4,000,000 Unquoted Options (\$0.25 @ 1-Oct-24)
Class	Unquoted Options (\$0.25 @ 1-Oct-24)
Number acquired	Nil
Number disposed	
HTJ Scott Pty Ltd	4,000,000 Unquoted Options (\$0.25 @ 1-Oct-24)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	
Shaun Scott	3,000,000 Quoted Options (\$0.25 @ 3-May-25) 3,000,000 Quoted Options (\$0.20 @ 30-Jan-26) 4,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)
HTJ Scott Pty Ltd	9,164,393 Ordinary Shares 3,292,307 Quoted Options (\$0.20 @ 30-Jan-26)
Total	9,164,393 Ordinary Shares 3,000,000 Quoted Options (\$0.25 @ 3-May-25) 6,292,307 Quoted Options (\$0.20 @ 30-Jan-26) 4,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unquoted options

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Detail of contract	
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	
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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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On behalf of the Board
DP Cornish
Company Secretary
2 October 2024

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