

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 30/9/2001.

| | |
|-----------------------|--|
| Name of entity | Great Western Exploration Limited |
| ABN | 53 123 631 470 |

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 | Kevin Clarence Somes |
| Date of last notice | 23 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 and Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Somes' interest in Shares in the Company is held both directly and beneficially as follows: <ol style="list-style-type: none">beneficially through Jane Elizabeth Somes and Ms Amy Jane Somes <Jane Somes Pension Fund A/C>;beneficially through Jane Elizabeth Somes and Ms Amy Jane Somes <Jane Somes Pension Fund A/C>;Directly Kevin Clarence Somes;in his own name directly; andbeneficially through <KCS Superannuation Pty Ltd>. |
| Date of change | 4 October 2024 |
| No. of securities held prior to change | <ol style="list-style-type: none">6,803,620 fully paid ordinary share and 1,562,500 free attaching unlisted options;100,000 fully paid ordinary shares;630,910 fully paid ordinary shares227,505 fully paid ordinary shares and1,817,698 fully paid ordinary shares |
| Class | Shares and unlisted options issued pursuant to Tranche 2 of placement approved by shareholders on 26 September 2024 |

+ See chapter 19 for defined terms.

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| | |
|--|--|
| Number acquired | <ol style="list-style-type: none"> 1. NIL; 2. NIL; 3. 1,923,077 fully paid ordinary shares and 1,923,077 free attaching unlisted options; 4. NIL; and 5. NIL |
| Number disposed | - |
| Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 2.6 cents per fully paid ordinary share |
| No. of securities held after change | <ol style="list-style-type: none"> 1. 6,803,620 fully paid ordinary share and 1,562,500 free attaching unlisted options; 2. 100,000 fully paid ordinary shares; 3. 2,553,987 fully paid ordinary shares and 1,923,077 free attaching unlisted options 4. 227,505 fully paid ordinary shares and 5. 1,817,698 fully paid ordinary shares |
| 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 Tranche 2 of placement approved by shareholders on 26 September 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.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| 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 |

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| Name of entity | Great Western Exploration Limited |
| ABN | 53 123 631 470 |

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 | Ross Williams |
| Date of last notice | 23 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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Seascope Capital Pty Ltd (WILLIAMS TRADING A/C) |
| Date of change | 4 October 2024 |
| No. of securities held prior to change | 38,630,760 fully paid ordinary shares and 9,375,000 free attaching unlisted options |
| Class | Shares and unlisted options issued pursuant to Tranche 2 of placement approved by shareholders on 26 September 2024 |
| Number acquired | 7,692,308 fully paid ordinary shares and 7,692,308 free attaching unlisted options |
| Number disposed | - |
| Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 2.6 cents per ordinary share |
| No. of securities held after change | 46,323,068 fully paid ordinary shares and 17,067,308 free attaching unlisted options |
| 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 Tranche 2 of placement approved by shareholders on 26 September 2024 |

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Change of Director's Interest Notice

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 |
| 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 |

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| | |
|-----------------------|--|
| Name of entity | Great Western Exploration Limited |
| ABN | 53 123 631 470 |

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 | Shane Pike |
| Date of last notice | 23 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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shane and Eliza Pike ((atf Pikelet Family Trust) |
| Date of change | 4 October 2024 |
| No. of securities held prior to change | 625,000 fully paid ordinary shares 625,000 free attaching unlisted options 5,000,000 zero exercise price options vesting in three tranches, subject to vesting conditions |
| Class | Shares and unlisted options issued pursuant to Tranche 2 of placement approved by shareholders on 26 September 2024 |
| Number acquired | 384,615 fully paid ordinary shares and 384,615 free attaching unlisted options |
| Number disposed | - |
| Value/Consideration includes brokerage/gst | 2.6 cents per ordinary share |
| No. of securities held after change | 1,009,615 fully paid ordinary shares 1,009,615 free attaching unlisted options 5,000,000 zero exercise price options vesting in three tranches, subject to vesting conditions |

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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 Tranche 2 of placement approved by shareholders on 26 September 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.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| 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 Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | 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 |

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Introduced 30/9/2001.

| | |
|-----------------------|--|
| Name of entity | Great Western Exploration Limited |
| ABN | 53 123 631 470 |

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 | Grey Egerton-Warburton |
| Date of last notice | 23 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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Sole Director of Budworth Capital Pty Ltd custodian for (ROLLING HILLS CAPITAL A/C) |
| Date of change | 4 October 2024 |
| No. of securities held prior to change | 38,600,500 fully paid ordinary shares and 9,375,000 free attaching unlisted options |
| Class | Shares and unlisted options issued pursuant to Tranche 2 of placement approved by shareholders on 26 September 2024 |
| Number acquired | 7,692,308 fully paid ordinary shares and 7,692,308 free attaching unlisted options |
| Number disposed | - |
| Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 2.6 cents per ordinary share |
| No. of securities held after change | 46,292,808 fully paid ordinary shares and 17,067,308 free attaching unlisted options |
| 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 Tranche 2 of placement approved by shareholders on 26 September 2024 |

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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 |
| 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

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|---|-----|
| 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 |

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