Rule 3.19A.2

# **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	Finder Energy Holdings Limited
ABN	70 656 811 719

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 Westlake
Date of last notice	13 September 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	1. Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	2. Direct  1. Kerri-Anne Westlake (the holder is the spouse of Mr Westlake)  2. Shane Westlake	
Date of change	9 October 2024	
No. of securities held prior to change	1. 448,413 fully paid ordinary shares 2. 478,308 fully paid ordinary shares 2. 3,733,333 performance rights	
Class	Fully paid ordinary shares Performance rights to acquire fully paid ordinary shares with a nil exercise price and lapsing on the earlier of 3 April 2027 or as determined by the Board under the Equity Incentive Plan. See Annexure B of the IPO prospectus dated 25 February 2022 for the full terms and conditions of the performance rights.	

<sup>+</sup> See chapter 19 for defined terms.

01/01/2011 Appendix 3Y Page 1

Number acquired	4,320,000 performance rights
Number disposed	0
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	A\$0
No. of securities held after change	1. 448,413 fully paid ordinary shares 2. 478,308 fully paid ordinary shares 2. 8,053,333 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issuing of performance rights under the Company Employee Incentive 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	
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	

Appendix 3Y Page 2 01/01/2011

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

01/01/2011 Appendix 3Y Page 3

<sup>+</sup> See chapter 19 for defined terms.