

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	Brookside Energy Limited
ABN	15 108 787 727

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	David Prentice
Date of last notice	12 August 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 and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR DAVID PRENTICE & MRS MIRELLA ROSANNA PRENTICE ATF D&M PRENTICE SUPERFUND A/C (Trustee and Beneficiary) MR DAVID PRENTICE (Direct)
Date of change	24 & 25 October 2024
No. of securities held prior to change MR DAVID PRENTICE & MRS MIRELLA ROSANNA PRENTICE ATF D&M PRENTICE SUPERFUND A/C MR DAVID PRENTICE	<ul style="list-style-type: none">• 13,981,817 Fully paid ordinary shares• 2,318,182 Share Rights • 98,700,001 Fully paid ordinary shares• 15,000,000 Share Rights
Class	Fully paid ordinary shares & share rights
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change MR DAVID PRENTICE & MRS MIRELLA ROSANNA PRENTICE ATF D&M PRENTICE SUPERFUND A/C MR DAVID PRENTICE	<ul style="list-style-type: none"> • 279,637 Fully paid ordinary shares • 46,364 Share Rights • 1,974,001 Fully paid ordinary shares • 300,000 Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change in number of shares and share rights held as a result of share consolidation approved by shareholders at general meeting of 11 October 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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Brookside Energy Limited
ABN	15 108 787 727

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	Michael John Fry
Date of last notice	1 July 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	FRY SUPER PTY LTD <INXS SUPERFUND A/C> (Trustee and Beneficiary) HILMED PTY LTD (Major Shareholder) MR MICHAEL JOHN FRY (Direct)
Date of change	24 October 2024
No. of securities held prior to change FRY SUPER PTY LTD <INXS SUPERFUND A/C> HILMED PTY LTD MR MICHAEL JOHN FRY	<ul style="list-style-type: none">16,000,000 Fully Paid Ordinary Shares1,500,000 Fully Paid Ordinary Shares10,500,000 Fully Paid Ordinary Shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change FRY SUPER PTY LTD <INXS SUPERFUND A/C> HILMED PTY LTD MR MICHAEL JOHN FRY	<ul style="list-style-type: none"> • 320,000 Fully Paid Ordinary Shares • 30,000 Fully Paid Ordinary Shares • 210,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change in number of shares held as a result of share consolidation approved by shareholders at general meeting of 11 October 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
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Name of entity	Brookside Energy Limited
ABN	15 108 787 727

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	Richard Homsany
Date of last notice	24 June 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Richard Homsany (Direct) Mr Richard Homsany & Mrs Rosa Diana Marisa Homsany (Direct) Mr Richard Homsany & Mrs Rosa Diana Marisa Homsany <Homsany Family A/C> (Trustee and Beneficiary) Cardinals Corporate Pty Ltd <Cardinals Corporate A/C> (Director and Beneficiary) Western Endeavours Pty Ltd (Director and Beneficiary)
Date of change	24 October 2024

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No. of securities held prior to change	
Mr Richard Homsany	<ul style="list-style-type: none"> 75,000 Fully Paid Ordinary Shares
Mr Richard Homsany & Mrs Rosa Diana Marisa Homsany	<ul style="list-style-type: none"> 75,000 Fully Paid Ordinary Shares
Mr Richard Homsany & Mrs Rosa Diana Marisa Homsany <Homsany Family A/C>	<ul style="list-style-type: none"> 75,000 Fully Paid Ordinary Shares
Cardinals Corporate Pty Ltd <Cardinals Corporate A/C>	<ul style="list-style-type: none"> 4,500,000 Fully Paid Ordinary Shares
Western Endeavours Pty Ltd	<ul style="list-style-type: none"> 75,000 Fully Paid Ordinary Shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	
Mr Richard Homsany	<ul style="list-style-type: none"> 1,500 Fully Paid Ordinary Shares
Mr Richard Homsany & Mrs Rosa Diana Marisa Homsany	<ul style="list-style-type: none"> 1,500 Fully Paid Ordinary Shares
Mr Richard Homsany & Mrs Rosa Diana Marisa Homsany <Homsany Family A/C>	<ul style="list-style-type: none"> 1,500 Fully Paid Ordinary Shares
Cardinals Corporate Pty Ltd <Cardinals Corporate A/C>	<ul style="list-style-type: none"> 90,000 Fully Paid Ordinary Shares
Western Endeavours Pty Ltd	<ul style="list-style-type: none"> 1,500 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change in number of shares held as a result of share consolidation approved by shareholders at general meeting of 11 October 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

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	Brookside Energy Limited
ABN	15 108 787 727

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	Christopher John Robertson
Date of last notice	12 August 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.	ARTHUR AUSTIN INVESTMENTS PTY LTD ATF THE ARTHUR AUSTIN SUPERANNUATION NO 1 FUND Director and Shareholder of Company & Beneficiary of Super Fund ARTHUR AUSTIN INVESTMENTS PTY LTD Director and Shareholder of Company
Date of change	24 October 2024
No. of securities held prior to change	
ARTHUR AUSTIN INVESTMENTS PTY LTD ATF THE ARTHUR AUSTIN SUPERANNUATION NO 1 FUND	34,811,192 Fully paid ordinary shares
ARTHUR AUSTIN INVESTMENTS PTY LTD	47,495,952 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change ARTHUR AUSTIN INVESTMENTS PTY LTD ATF THE ARTHUR AUSTIN SUPERANNUATION NO 1 FUND ARTHUR AUSTIN INVESTMENTS PTY LTD	696,223 Fully paid ordinary shares 949,919 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change in number of shares held as a result of share consolidation approved by shareholders at general meeting of 11 October 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?	
If prior written clearance was provided, on what date was this provided?	

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