

# 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> | Conrad Asia Energy Ltd |
| <b>ARBN</b>           | 656 246 678            |

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>    | David Johnson   |
| <b>Date of last notice</b> | 30 October 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Makara Solutions Pte Ltd<br>The shares held by Makara Solutions Pte Ltd are controlled by David Johnson   |
| <b>Date of change</b>   | 31 October 2024   |
| <b>No. of securities held prior to change</b>   | <b>Number &amp; class of Securities</b><br><br>1,081,840 CDIs<br><br>400,000 Employee Options exercisable at US\$0.81 and expiring 25 September 2027 (equivalent to 400,000 ordinary shares on exercise)<br><br>560,000 Employee Share Rights |
| <b>Class</b>  | CDIs<br>Employee Share Rights   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number acquired</b>  | 560,000 CDIs   |
| <b>Number disposed</b>  | 560,000 Employee Share Rights  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | The CDIs are issued for no consideration on exercise of vested share rights. The value per CDI on the day prior to exercise = \$1.04   |
| <b>No. of securities held after change</b>  | <b>Number &amp; class of Securities</b><br><br>1,641,840 CDIs<br><br>400,000 Employee Options exercisable at US\$0.81 and expiring 25 September 2027 (equivalent to 400,000 ordinary shares on exercise) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of vested share rights  |

## 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>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |

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|  |  |
|--|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>   |  |

**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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|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | Conrad Asia Energy Ltd |
| <b>ARBN</b>           | 656 246 678            |

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>    | Miltiadis (Miltos) Xynogalas |
| <b>Date of last notice</b> | 6 March 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct and 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> | Giant Green Resources Ltd<br>The shares held by Giant Green Resources Ltd are controlled by Miltiadis (Miltos) Xynogalas.  |
| <b>Date of change</b>   | 31 October 2024  |
| <b>No. of securities held prior to change</b>   | <b>Number &amp; class of Securities</b><br><br>15,353,866 CDIs<br><br>135,384 Loan Warrants<br><br>400,000 Employee Options<br><br>160,000 Employee Share Rights |
| <b>Class</b>  | CDIs<br>Employee Share Rights  |

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|   |  |
|---|--|
| <b>Number acquired</b>  | 160,000 CDIs   |
| <b>Number disposed</b>  | 160,000 employee rights  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | The CDIs are issued for no consideration on exercise of vested share rights. The value per CDI on the day prior to exercise = \$1.04 |
| <b>No. of securities held after change</b>  | <b>Number &amp; class of Securities</b><br><br>15,513,866 CDIs<br><br>135,384 Loan Warrants<br><br>400,000 Employee Options          |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of vested share rights  |

## 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>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |

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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>   |  |

**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.