

# 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>	<b>CENTRAL PETROLEUM LIMITED</b>
<b>ABN</b>	<b>72 083 254 308</b>

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>	KATHERINE ANNE HIRSCHFELD
<b>Date of last notice</b>	26 September 2023

### 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>	(A) Indirect. (B) Indirect. (C) Direct.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(A) Navigator Australia Ltd <MLC Investment Sett A/C> to IOOF Investment Services Limited <IOOF IDPS A/C> (both as beneficial holder).  (B) Katherine Anne Hirschfeld to IOOF Investment Services Limited <IOOF IDPS A/C> (as beneficial holder).
<b>Date of change</b>	(A) 28 March 2024. (B) 15 November 2024. (C) 21 November 2024.
<b>No. of securities held prior to change</b>	a) 760,850 Ordinary Fully Paid Shares (Indirect). b) 151,616 Ordinary Fully Paid Shares (Direct).
<b>Class</b>	(A) CTP - Ordinary Fully Paid Shares. (B) CTP - Ordinary Fully Paid Shares. (C) CTPAA - Share Rights.

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>(A) N/A (no change to a notifiable interest) - 760,850 Ordinary Fully Paid Shares which Ms Katherine Anne Hirschfeld holds a beneficial interest were transferred by the custodians off market from Navigator Australia Ltd &lt;MLC Investment Sett A/C&gt; to IOOF Investment Services Limited &lt;IOOF IDPS A/C&gt;.</p> <p>(B) 151,616 Ordinary Fully Paid Shares which Ms Katherine Anne Hirschfeld held directly were transferred off market to IOOF Investment Services Limited &lt;IOOF IDPS A/C&gt; which Ms Katherine Anne Hirschfeld holds a beneficial interest.</p> <p>(C) 146,281 CTPAA - Share Rights.</p>
<b>Number disposed</b>	<p>(A) N/A (no change to a notifiable interest) - 760,850 Ordinary Fully Paid Shares which Ms Katherine Anne Hirschfeld holds a beneficial interest were transferred by the custodians off market from Navigator Australia Ltd &lt;MLC Investment Sett A/C&gt; to IOOF Investment Services Limited &lt;IOOF IDPS A/C&gt;.</p> <p>(B) 151,616 Ordinary Fully Paid Shares which Ms Katherine Anne Hirschfeld held directly were transferred off market to IOOF Investment Services Limited &lt;IOOF IDPS A/C&gt; which Ms Katherine Anne Hirschfeld holds a beneficial interest.</p> <p>(C) N/A.</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>(A) N/A</p> <p>(B) \$8,035.65</p> <p>(C) N/A</p>
<b>No. of securities held after change</b>	<p>a) 912,466 Ordinary Fully Paid Shares (Indirect)</p> <p>b) 146,281 CTPAA - Share Rights (Direct)</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) Off Market transfer by the custodians of 760,850 Ordinary Fully Paid Shares which Ms Katherine Anne Hirschfeld holds a beneficial interest from Navigator Australia Ltd <MLC Investment Sett A/C> to IOOF Investment Services Limited <IOOF IDPS A/C>. (B) Off Market transfer of 151,616 Ordinary Fully Paid Shares which Ms Katherine Anne Hirschfeld held directly to IOOF Investment Services Limited <IOOF IDPS A/C> which Ms Katherine Anne Hirschfeld holds a beneficial interest. (C) Share Rights issued to the Company's Non-Executive Directors under the Company's Employee Rights Plan and 2025 Non-Executive Director Offer approved by shareholders at the 2024 Annual General Meeting.
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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.

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

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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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