

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	Botala Energy Ltd
ABN	41 626 751 620

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	Wolf-Gerhard Martinick
Date of last notice	4 December 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.

Director interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wolf-Gerhard Martinick is a director of Martinick Investments Pty Ltd
Date of change	6 December 2024
No. of securities held prior to change	<p><u>Wolf-Gerhard Martinick</u></p> <ul style="list-style-type: none">63,229,138 fully paid ordinary shares5,600,000 unquoted options exercisable at \$0.25 each and expiring on 28 February 202513,888,888 unquoted options exercisable at \$0.15 each and expiring on 31 December 20251,000,000 unquoted performance rights <p><u>Martinick Investments Pty Ltd</u></p> <ul style="list-style-type: none">3,080,000 fully paid ordinary shares

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Class	a) Fully paid ordinary shares b) Unquoted options c) Unquoted performance rights
Number acquired	a) 1,000,000 Fully Paid Ordinary Shares b) 1,200,000 unquoted options exercisable at \$0.10 each and expiring on 6 December 2027
Number disposed	c) 1,000,000 unquoted performance rights conversion to fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$Nil b) \$Nil c) \$Nil
No. of securities held after change	<p><u>Wolf-Gerhard Martinick</u></p> <ul style="list-style-type: none"> 64,229,138 fully paid ordinary shares 5,600,000 unquoted options exercisable at \$0.25 each and expiring on 28 February 2025 13,888,888 unquoted options exercisable at \$0.15 each and expiring on 31 December 2025 1,200,000 unquoted options exercisable at \$0.10 each and expiring on 6 December 2027 <p><u>Martinick Investments Pty Ltd</u></p> <ul style="list-style-type: none"> 3,080,000 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	Fully paid ordinary shares issued on the conversion of performance rights and the issue of unquoted options as approved at the AGM held on the 28 November 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 <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

⁺ See chapter19 for defined terms.