

# 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> | Noble Helium Limited |
| <b>ABN</b>            | 49 603 664 268       |

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>    | Greg Columbus |
| <b>Date of last notice</b> | 14 May 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>   | Indirect   |  |  |
| <b>Nature of indirect interest (including registered holder)</b><br><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Discovery Investments Pty Ltd<br>(Director & shareholder)<br><br>Discovery Investments Pty Ltd <ROSCOL Family Trust A/C><br>(Director & secretary) |  |  |
| <b>Date of change</b>  | 10 December 2024   |  |  |
| <b>No. of securities held prior to change</b>  |  |  |  |
| Discovery Investments Pty Ltd  | 5,228,633  | Ordinary Shares                              |  |
|  | 4,923,077  | Quoted Options (\$0.20 @ 30-Jan-26)          |  |
|  | 2,000,000  | Unquoted Options (\$0.40 @ 22-Jun-26)        |  |
| Discovery Investments Pty Ltd <ROSCOL Family Trust A/C>  | 4,700,854  | Ordinary Shares                              |  |
|  | 1,923,076  | Quoted Options (\$0.20 @ 30-Jan-26)          |  |
| <b>Total</b>   | <b>9,929,487</b>   | <b>Ordinary Shares</b>                       |  |
|  | <b>6,846,153</b>   | <b>Quoted Options (\$0.20 @ 30-Jan-26)</b>   |  |
|  | <b>2,000,000</b>   | <b>Unquoted Options (\$0.40 @ 22-Jun-26)</b> |  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Class</b>  | Ordinary Shares<br>Quoted Options (\$0.20 @ 30-Jan-26)   |
| <b>Number acquired</b><br><br>Discovery Investments Pty Ltd<br><br>Discovery Investments Pty Ltd <ROSCOL Family Trust A/C>  | 74,074      Quoted Options (\$0.20 @ 30-Jan-26)<br><br>4,444,445      Ordinary Shares  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><br>Note: If consideration is non-cash, provide details and estimated valuation   | Securities issued as follows:<br><ul style="list-style-type: none"><li>• Shares issued for \$0.045 each</li><li>• Quoted options issued for nil consideration</li></ul>  |
| <b>No. of securities held after change</b><br><br>Discovery Investments Pty Ltd<br><br>Discovery Investments Pty Ltd <ROSCOL Family Trust A/C><br><br><b>Total</b>              | 5,228,633      Ordinary Shares<br>4,997,151      Quoted Options (\$0.20 @ 30-Jan-26)<br>2,000,000      Unquoted Options (\$0.40 @ 22-Jun-26)<br><br>9,145,299      Ordinary Shares<br>1,923,076      Quoted Options (\$0.20 @ 30-Jan-26)<br><br><b>14,373,932      Ordinary Shares</b><br><b>6,920,227      Quoted Options (\$0.20 @ 30-Jan-26)</b><br><b>2,000,000      Unquoted Options (\$0.40 @ 22-Jun-26)</b> |
| <b>Nature of change</b><br><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of placement shares and SPP Quoted Options, as approved by Shareholders at the AGM held on 26-Nov-24   |

+ See chapter 19 for defined terms.

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

## Part 3 – +Closed period

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

On behalf of the Board  
DP Cornish  
Company Secretary  
10 December 2024

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*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> | Noble Helium Limited |
| <b>ABN</b>            | 49 603 664 268       |

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>    | Andrew Garnett |
| <b>Date of last notice</b> | 2 October 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   |
| <b>Nature of indirect interest (including registered holder)</b><br><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A  |
| <b>Date of change</b>  | 10 December 2024   |
| <b>No. of securities held prior to change</b>  | 2,000,000    Unquoted Options (\$0.40 @ 22-Jun-26)                               |
| <b>Class</b>   | Ordinary Shares  |
| <b>Number acquired</b>   | 444,444    Ordinary Shares   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.045 per share  |
| <b>No. of securities held after change</b>   | 444,444    Ordinary Shares<br>2,000,000    Unquoted Options (\$0.40 @ 22-Jun-26) |

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|   |   |
|---|---|
| <b>Nature of change</b><br><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of placement shares, as approved by Shareholders at the AGM held on 26-Nov-24 |
|---|---|

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

## Part 3 – +Closed period

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

On behalf of the Board  
DP Cornish  
Company Secretary  
10 December 2024

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

|                       |                      |
|-----------------------|----------------------|
| <b>Name of entity</b> | Noble Helium Limited |
| <b>ABN</b>            | 49 603 664 268       |

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>    | Ariel (Eddie) King |
| <b>Date of last notice</b> | 2 October 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>   | Indirect   |                                       |                    |         |                 |        |                                    |                        |         |                                     |           |                                       |                          |         |                                     |         |                                       |
| <b>Nature of indirect interest (including registered holder)</b><br><br>Note: Provide details of the circumstances giving rise to the relevant interest. | King Corporate Pty Ltd<br>(Director & shareholder)<br><br>La Paz Resources Pty Ltd<br>(Director & shareholder)   |                                       |                    |         |                 |        |                                    |                        |         |                                     |           |                                       |                          |         |                                     |         |                                       |
| <b>Date of change</b>  | 10 December 2024   |                                       |                    |         |                 |        |                                    |                        |         |                                     |           |                                       |                          |         |                                     |         |                                       |
| <b>No. of securities held prior to change</b>  | <table><tr><td rowspan="2">Ariel (Eddie) King</td><td>200,000</td><td>Ordinary Shares</td></tr><tr><td>40,000</td><td>Quoted Options (\$0.25 @ 3-May-25)</td></tr><tr><td rowspan="2">King Corporate Pty Ltd</td><td>700,000</td><td>Quoted Options (\$0.20 @ 30-Jan-26)</td></tr><tr><td>1,400,000</td><td>Unquoted Options (\$0.40 @ 22-Jun-26)</td></tr><tr><td rowspan="2">La Paz Resources Pty Ltd</td><td>300,000</td><td>Quoted Options (\$0.20 @ 30-Jan-26)</td></tr><tr><td>600,000</td><td>Unquoted Options (\$0.40 @ 22-Jun-26)</td></tr></table> |                                       | Ariel (Eddie) King | 200,000 | Ordinary Shares | 40,000 | Quoted Options (\$0.25 @ 3-May-25) | King Corporate Pty Ltd | 700,000 | Quoted Options (\$0.20 @ 30-Jan-26) | 1,400,000 | Unquoted Options (\$0.40 @ 22-Jun-26) | La Paz Resources Pty Ltd | 300,000 | Quoted Options (\$0.20 @ 30-Jan-26) | 600,000 | Unquoted Options (\$0.40 @ 22-Jun-26) |
| Ariel (Eddie) King   | 200,000  | Ordinary Shares                       |                    |         |                 |        |                                    |                        |         |                                     |           |                                       |                          |         |                                     |         |                                       |
|  | 40,000   | Quoted Options (\$0.25 @ 3-May-25)    |                    |         |                 |        |                                    |                        |         |                                     |           |                                       |                          |         |                                     |         |                                       |
| King Corporate Pty Ltd   | 700,000  | Quoted Options (\$0.20 @ 30-Jan-26)   |                    |         |                 |        |                                    |                        |         |                                     |           |                                       |                          |         |                                     |         |                                       |
|  | 1,400,000  | Unquoted Options (\$0.40 @ 22-Jun-26) |                    |         |                 |        |                                    |                        |         |                                     |           |                                       |                          |         |                                     |         |                                       |
| La Paz Resources Pty Ltd   | 300,000  | Quoted Options (\$0.20 @ 30-Jan-26)   |                    |         |                 |        |                                    |                        |         |                                     |           |                                       |                          |         |                                     |         |                                       |
|  | 600,000  | Unquoted Options (\$0.40 @ 22-Jun-26) |                    |         |                 |        |                                    |                        |         |                                     |           |                                       |                          |         |                                     |         |                                       |

**Appendix 3Y**  
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|   |   |
|---|---|
| <b>Total</b>  | <b>200,000 Ordinary Shares</b><br><b>40,000 Quoted Options (\$0.25 @ 3-May-25)</b><br><b>1,000,000 Quoted Options (\$0.20 @ 30-Jan-26)</b><br><b>2,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)</b>  |
| <b>Class</b>  | Ordinary Shares   |
| <b>Number acquired</b><br>King Corporate Pty Ltd  | 1,263,890 Ordinary Shares   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.045 per share   |
| <b>No. of securities held after change</b><br>Ariel (Eddie) King<br>King Corporate Pty Ltd<br>La Paz Resources Pty Ltd<br><b>Total</b>                                      | 200,000 Ordinary Shares<br>40,000 Quoted Options (\$0.25 @ 3-May-25)<br>1,263,890 Ordinary Shares<br>700,000 Quoted Options (\$0.20 @ 30-Jan-26)<br>1,400,000 Unquoted Options (\$0.40 @ 22-Jun-26)<br>300,000 Quoted Options (\$0.20 @ 30-Jan-26)<br>600,000 Unquoted Options (\$0.40 @ 22-Jun-26)<br><b>1,463,890 Ordinary Shares</b><br><b>40,000 Quoted Options (\$0.25 @ 3-May-25)</b><br><b>1,000,000 Quoted Options (\$0.20 @ 30-Jan-26)</b><br><b>2,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)</b> |
| <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 | Issue of placement shares, as approved by Shareholders at the AGM held on 26-Nov-24   |

+ See chapter 19 for defined terms.

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

## Part 3 – +Closed period

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

On behalf of the Board  
DP Cornish  
Company Secretary  
10 December 2024

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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> | Noble Helium Limited |
| <b>ABN</b>            | 49 603 664 268       |

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>    | Shaun Scott    |
| <b>Date of last notice</b> | 2 October 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 & Indirect                             |  |
| <b>Nature of indirect interest (including registered holder)</b><br><br>Note: Provide details of the circumstances giving rise to the relevant interest. | HTJ Scott Pty Ltd<br>(Director & shareholder) |  |
| <b>Date of change</b>  | 10 December 2024                              |  |
| <b>No. of securities held prior to change</b>  |   |  |
| Shaun Scott  | 3,000,000                                     | Quoted Options (\$0.25 @ 3-May-25)           |
|  | 3,000,000                                     | Quoted Options (\$0.20 @ 30-Jan-26)          |
|  | 4,000,000                                     | Unquoted Options (\$0.40 @ 22-Jun-26)        |
| HTJ Scott Pty Ltd  | 9,164,393                                     | Ordinary Shares                              |
|  | 3,292,307                                     | Quoted Options (\$0.20 @ 30-Jan-26)          |
| <b>Total</b>   | <b>9,164,393</b>                              | <b>Ordinary Shares</b>                       |
|  | <b>3,000,000</b>                              | <b>Quoted Options (\$0.25 @ 3-May-25)</b>    |
|  | <b>6,292,307</b>                              | <b>Quoted Options (\$0.20 @ 30-Jan-26)</b>   |
|  | <b>4,000,000</b>                              | <b>Unquoted Options (\$0.40 @ 22-Jun-26)</b> |

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|  |   |
|--|---|
| <b>Class</b>   | Ordinary Shares<br>Quoted Options (\$0.20 @ 30-Jan-26)  |
| <b>Number acquired</b><br><br>HTJ Scott Pty Ltd  | 5,666,667 Ordinary Shares<br>111,111 Quoted Options (\$0.20 @ 30-Jan-26)  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Securities issued as follows: <ul style="list-style-type: none"> <li>• Shares issued for \$0.045 each</li> <li>• Quoted options issued for nil consideration</li> </ul>   |
| <b>No. of securities held after change</b><br><br>Shaun Scott<br><br><br>HTJ Scott Pty Ltd<br><br><b>Total</b>   | 3,000,000 Quoted Options (\$0.25 @ 3-May-25)<br>3,000,000 Quoted Options (\$0.20 @ 30-Jan-26)<br>4,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)<br><br>14,831,060 Ordinary Shares<br>3,403,418 Quoted Options (\$0.20 @ 30-Jan-26)<br><br><b>14,831,060 Ordinary Shares</b><br><b>3,000,000 Quoted Options (\$0.25 @ 3-May-25)</b><br><b>6,403,418 Quoted Options (\$0.20 @ 30-Jan-26)</b><br><b>4,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)</b> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of placement shares and SPP Quoted Options, as approved by Shareholders at the AGM held on 26-Nov-24  |

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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><br><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <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>  |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |    |

On behalf of the Board  
DP Cornish  
Company Secretary  
10 December 2024

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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> | Noble Helium Limited |
| <b>ABN</b>            | 49 603 664 268       |

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>    | Justyn Wood     |
| <b>Date of last notice</b> | 6 February 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 & Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Wood Petroleum Exploration Pty Ltd<br>(Director & shareholder)   |
| <b>Date of change</b>  | 10 December 2024   |
| <b>No. of securities held prior to change</b><br><br>Justyn Wood<br><br>Wood Petroleum Exploration Pty Ltd<br><br><b>Total</b>                           | <br><br>35,153,847 Ordinary Shares<br>153,847 Quoted Options (\$0.20 @ 30-Jan-26)<br>4,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)<br><br>35,000,000 Ordinary Shares<br>4,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)<br><br><b>70,153,847 Ordinary Shares</b><br><b>8,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)</b><br><b>153,847 Quoted Options (\$0.20 @ 30-Jan-26)</b> |
| <b>Class</b>   | Ordinary Shares  |

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### Change of Director's Interest Notice

|   |   |
|---|---|
| <b>Number acquired</b>  |   |
| Justyn Wood   | 1,111,111 Ordinary Shares   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.045 per share   |
| <b>No. of securities held after change</b>  |   |
| Justyn Wood   | 36,264,958 Ordinary Shares<br>153,847 Quoted Options (\$0.20 @ 30-Jan-26)<br>4,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)                      |
| Wood Petroleum Exploration Pty Ltd  | 35,000,000 Ordinary Shares<br>4,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)   |
| <b>Total</b>  | <b>71,264,958 Ordinary Shares</b><br><b>8,000,000 Unquoted Options (\$0.40 @ 22-Jun-26)</b><br><b>153,847 Quoted Options (\$0.20 @ 30-Jan-26)</b> |
| <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 | Issue of placement shares, as approved by Shareholders at the AGM held on 26-Nov-24   |

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

## Part 3 – +Closed period

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

On behalf of the Board  
DP Cornish  
Company Secretary  
10 December 2024

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+ See chapter 19 for defined terms.