

# 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> Bhagwan Marine Limited (ASX.BWN)
<b>ABN:</b> 81 009 154 349

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>	<b>Andrew Wackett</b>
<b>Date of last notice</b>	30 July 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Andrew Crawford Wackett and Kathryn Jane Wackett as trustees for the Wackett Family Super Fund. Andrew Wackett is a beneficiary of the Superannuation Fund.
<b>Date of change</b>	16 December 2024
<b>No. of securities held prior to change</b>	<b>Directly held</b> Nil  <b>Indirectly Held</b> Andrew Crawford Wackett and Kathryn Jane Wackett as Trustees for the Wackett Family Super Fund. Andrew Wackett is a beneficiary of the Wackett Family Super Fund. Holdings:  (a) 160,000 Fully Paid Ordinary Shares; and  (b) 74,627 Performance Rights (unquoted) subject to performance conditions and vest 30 July 2026.  The Shares are registered in the name of Bond Street Custodians Limited as a nominee for the Wackett Family Super Fund.

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+ See chapter 19 for defined terms.

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<b>Class</b>	Performance Rights
<b>Number acquired</b>	299,604 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Directly held</b> Nil</p> <p><b>Indirectly Held</b> Andrew Crawford Wackett and Kathryn Jane Wackett as trustees for the Wackett Family Super Fund. Andrew Wackett is a beneficiary of the Wackett Family Super Fund. Holdings:</p> <p>(a) 160,000 Fully Paid Ordinary Shares;</p> <p>(b) 74,627 Performance Rights (unquoted) subject to performance conditions and vest on 30 July 2026; and</p> <p>(c) 299,604 Performance Rights (unquoted) subject to performance conditions and vest on 31 August 2027.</p> <p>The shares are registered in the name of Bond Street Custodians Limited as a nominee for the Wackett Family Super Fund.</p>
<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	<p>Issue of 299,604 Performance Rights to Andrew Wackett (or his nominee) under the Employee Awards Plan and ASX LR 10.14, as approved by Shareholders on 12 November 2024 (resolution 6).</p> <p>The performance Rights are issued as part of Andrew Wackett's remuneration package and long-term incentive opportunity.</p>

## 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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<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	Not Applicable

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<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

#### 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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	No Applicable

**Date of this notice: 16 December 2024**

This ASX announcement has been authorised for release by Andrew Wackett, Executive Director Finance of Bhagwan Marine.

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