

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Noble Helium Limited
ABN	49 603 664 268

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Greg Columbus
Date of last notice	10 December 2024
Date that director ceased to be director	17 February 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Discovery Investments Pty Ltd	5,228,633 Ordinary Shares 4,997,151 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>	9,145,299 Ordinary Shares 1,923,076 Quoted Options (\$0.20 @ 30-Jan-26)

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

On behalf of the Board
DP Cornish
Company Secretary
17 February 2025

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Noble Helium Limited
ABN	49 603 664 268

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Garnett
Date of last notice	10 December 2024
Date that director ceased to be director	17 February 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
444,444	Ordinary Shares
2,000,000	Unquoted Options (\$0.40 @ 22-Jun-26)

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

On behalf of the Board
DP Cornish
Company Secretary
17 February 2025

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Name of entity	Noble Helium Limited
ABN	49 603 664 268

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ariel (Eddie) King
Date of last notice	10 December 2024
Date that director ceased to be director	17 February 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
200,000	Ordinary Shares
40,000	Quoted Options (\$0.25 @ 3-May-25)

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities	
King Corporate Pty Ltd	1,263,890	Ordinary Shares
	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)

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

On behalf of the Board
DP Cornish
Company Secretary
17 February 2025

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Introduced 30/9/2001.

Name of entity	Noble Helium Limited
ABN	49 603 664 268

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shaun Scott
Date of last notice	10 December 2024
Date that director ceased to be director	17 February 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
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)

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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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
HTJ Scott Pty Ltd	14,831,060 Ordinary Shares
	3,403,418 Quoted Options (\$0.20 @ 30-Jan-26)

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

On behalf of the Board
DP Cornish
Company Secretary
17 February 2025

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