

# 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 30/9/2001 Amended 01/01/11

|                       |                                       |
|-----------------------|---------------------------------------|
| <b>Name of entity</b> | <b>AUSTRALIAN OIL COMPANY LIMITED</b> |
| <b>ABN</b>            | <b>83 114 061 433</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>    | John Lloyd Kane Marshall |
| <b>Date of last notice</b> | 11 September 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none"><li>- KJM Consultants Pty Ltd<br/>&lt;The Kane Marshall S/F&gt;</li><li>- Wildcat Capital Pty Ltd<br/>&lt;Wildcat Capital Resources Trust&gt;</li><li>- Odyssey Oil Pty Ltd</li></ul> Beneficiary / Director |
| <b>Date of change</b>   | 26 May 2025  |
| <b>No. of securities held prior to change</b>   | <i>Indirect</i><br>11,170,000 fully paid ordinary shares<br>10,000,000 30 Apr 2029 options ex \$0.025<br>10,000,000 30 Apr 2029 options ex \$0.035<br>10,000,000 30 Apr 2029 options ex \$0.045<br>2,857,143 30 Jun 2026 options ex \$0.008    |
| <b>Class</b>  | Fully paid ordinary Shares   |
| <b>Number acquired</b>  | 7,000,000 shares   |
| <b>Number disposed</b>  | Nil  |

+ See chapter 19 for defined terms.



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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$19,259.81   |
| <b>No. of securities held after change</b>  | <i>Indirect</i><br>18,170,000 fully paid ordinary shares<br>10,000,000 30 Apr 2029 options ex \$0.025<br>10,000,000 30 Apr 2029 options ex \$0.035<br>10,000,000 30 Apr 2029 options ex \$0.045<br>2,857,143 30 Jun 2026 options ex \$0.008 |
| <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 | On-market trade   |

### Part 2 – Change of director's interests in contracts - N/A

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>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>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 |
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| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b> | N/A |
| <b>If Prior clearance was provided, on what date was this provided?</b>                              | N/A |

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