

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:	GTI ENERGY LIMITED
ABN:	33 124 792 132

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	Bruce Lane
Date of last notice	24 February 2025

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Bruce James Lane <Oscella Family A/C> 2. Bellevue Mutual Pty Ltd <Laneco Super Fund A/C> 3. Bruce James Lane + Mrs Anna Lucette Lane <The Oscella Family A/C>
Date of change	14 August 2025
No. of securities held prior to change	1. 880,435 ordinary shares 1. 54,008 Options Exercisable at \$0.001 and expiring 25/09/2028 2. 7,920,000 ordinary shares 2. 515,000 Options Exercisable at \$0.001 and expiring 25/09/2028 3. 19,700,000 ordinary shares 3. 10,000,000 Class D Performance Rights expiring 11/10/2027 3. 400,000 Options Exercisable at \$0.001 and expiring 25/09/2028
Class	a) Ordinary shares (3) (pre-consolidation) b) Listed Options exercisable at \$0.01 and expiring 25/09/2028 (3) (pre-consolidation)
Number acquired	a) 5,714,286 (pre-consolidation) b) 2,857,142 (pre-consolidation)

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after change	1. 880,435 ordinary shares 1. 54,008 Options Exercisable at \$0.001 and expiring 25/09/2028 2. 7,920,000 ordinary shares 2. 515,000 Options Exercisable at \$0.001 and expiring 25/09/2028 3. 25,414,286 ordinary shares 3. 10,000,000 Class D Performance Rights expiring 11/10/2027 3. 3,257,142 Listed options Exercisable at \$0.001 and expiring 25/09/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by Shareholders on 13 August 2025

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 Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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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 chapter 19 for defined terms.

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

Name of entity:	GTI ENERGY LIMITED
ABN:	33 124 792 132

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	Petar Tomasevic
Date of last notice	24 February 2025

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Petar Tomasevic 2. Vert Capital Pty Ltd
Date of change	14 august 2025
No. of securities held prior to change	1. 4,000,000 Ordinary Shares 1. 1,500,000 Class D Performance Rights expiring 11/10/2027 2. 2,475,000 ordinary shares
Class	a) Ordinary Shares (1) (pre-consolidation) b) Listed Options exercisable at \$0.01 and expiring 25/09/2028 (1) (pre-consolidation)
Number acquired	a) 5, 142,857 (1) (pre-consolidation) b) 2,571,428 (1) (pre-consolidation)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,000.00

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No. of securities held after change	9, 142,857 Ordinary Shares 1,500,000 Class D Performance Rights expiring 11/10/2027 2,571,428 Listed Options exercisable at \$0.01 and expiring 25/09/2028 2,475,000 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	Participation in placement as approved by Shareholders on 13 August 2025

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 Note: If consideration is non-cash, provide details and an estimated valuation	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
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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

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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

Name of entity:	GTI ENERGY LIMITED
ABN:	33 124 792 132

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	Simon Williamson
Date of last notice	24 February 2025

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	14 August 2025
No. of securities held prior to change	3,000,000 Fully paid ordinary shares 3,000,000 Class D Performance Rights expiring 11/10/2027
Class	a) Ordinary Shares (pre-consolidation) b) Listed Options exercisable at \$0.01 and expiring 25/09/2028 (pre-consolidation)
Number acquired	a) 1,714,286 (pre-consolidation) b) 857,143 (pre-consolidation)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,000

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No. of securities held after change	4,714,286 Fully paid ordinary shares 3,000,000 Class D Performance Rights expiring 11/10/2027 857,143 Listed Options exercisable at \$0.01 and expiring 25/09/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by Shareholders on 13 August 2025

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 Note: If consideration is non-cash, provide details and an estimated valuation	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

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If prior written clearance was provided, on what date was this provided?	N/A
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