

# 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>	Provaris Energy Ltd
<b>ABN</b>	53 109 213 470

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>	Martin Carolan
<b>Date of last notice</b>	4 March 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders are Marjack Holdings Pty Ltd <Carolan 2013 A/C> ("Marjack"); and Full Circle Strategy Pty Ltd <Endless Powder Super Fund A/C> ("Full Circle"). Mr Carolan is a director, shareholder, and beneficiary of both Marjack and Full Circle.
<b>Date of change</b>	20 August 2025
<b>No. of securities held prior to change</b>	19,000,000 Fully Paid Ordinary Shares, 625,000 Unlisted Options (PV1AC) 83,334 Unlisted Options (PV1AO)
<b>Class</b>	Fully paid ordinary shares (PV1) Unlisted Options (Code TBD)
<b>Number acquired</b>	Shares: 6,832,864 Unlisted Options: 666.666
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares; 2,000,000 at \$0.013 per share Shares: 4,832,864 at \$0.011 per share Unlisted Options: Nil Cost
<b>No. of securities held after change</b>	25,832,864 Fully Paid Ordinary Shares, 625,000 Unlisted Options (PV1AC) 83,334 Unlisted Options (PV1AO) 666,666 Unlisted Options (Code TBD)
<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	<ol style="list-style-type: none"> <li>1. Purchase of 2,000,000 shares as part of the Company's July 2025 share placement.</li> <li>2. Purchase of 4,832,864 shares from voluntary salary deduction.</li> <li>3. Issue of 666,666 Unlisted Options as part of the Company's July 2025 share placement.</li> </ol>

## 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>	N/A
<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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>	Not Applicable

**Date of Notice:** 21 August 2025

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<sup>+</sup> See chapter 19 for defined terms.