

# 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.

<b>Name of entity</b> Earth's Energy Limited
<b>ABN</b> 60 149 637 016

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.

<b>Name of director</b>	Glenn Whiddon
<b>Date of last notice</b>	11 November 2024 (Appendix 3X)
<b>Date that director ceased to be director</b>	25 August 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.

<b>Number &amp; class of securities</b> N/A
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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
Mr Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd or MIMO Strategies Pty Ltd. Jane Whiddon is the controller of these entities and Mr Whiddon is not a beneficiary. These are only included for corporate governance purposes.	6466 Investments Pty Ltd indirect – 5,067,045 Shares  MIMO Strategies Pty Ltd <MIMO A/C> indirect – 184,090 Shares  MIMO Strategies Pty Ltd <MIMO A/C> indirect escrowed to 07/02/26 – 79,363,223 Shares

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.