

# 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>	<b>CENTRAL PETROLEUM LIMITED</b>
<b>ABN</b>	<b>72 083 254 308</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>	Leon Goss Devaney
<b>Date of last notice</b>	21 November 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>	Direct.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A.
<b>Date of change</b>	28 August 2025
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>4,735,068 Ordinary Shares (Direct).</li><li>19,783,863 Share Rights (CTPAA) pursuant to Central Petroleum Limited's Long Term and Executive Incentive Plans.</li></ul>
<b>Class</b>	(A) CTP - Ordinary Fully Paid Shares. (B) CTPAA – Share Rights.
<b>Number acquired</b>	(A) 3,315,653 Ordinary Fully Paid Shares.

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	(B) 3,315,656 CTPAA – Share Rights.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 8,050,721 Ordinary Shares (Direct).</li> <li>• 13,152,554 Share Rights (CTPAA) pursuant to Central Petroleum Limited's Long Term and Executive Incentive Plans.</li> </ul>
<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	<p>Exercise of:</p> <ol style="list-style-type: none"> <li>1. 2,106,902 Share Rights pursuant to the terms of the Company's Employee Rights Plan and 2022 Executive Incentive Plan, approved by shareholders at the 2022 Annual General Meeting, with: <ul style="list-style-type: none"> <li>(A) 1,053,450 Share Rights converted to Ordinary Fully Paid Shares.</li> <li>(B) 1,053,452 Share Rights converted to cash.</li> </ul> </li> <li>2. 2,680,840 Share Rights pursuant to the terms of the Company's Employee Rights Plan and 2023 Executive Incentive Plan, approved by shareholders at the 2023 Annual General Meeting, with: <ul style="list-style-type: none"> <li>(A) 1,340,420 Share Rights converted to Ordinary Fully Paid Shares.</li> <li>(B) 1,340,420 Share Rights converted to cash.</li> </ul> </li> <li>3. 1,843,567 Share Rights pursuant to the terms of the Company's Employee Rights Plan and 2024 Executive Incentive Plan, approved by shareholders at the 2024 Annual General Meeting, with: <ul style="list-style-type: none"> <li>(A) 921,783 Share Rights converted to Ordinary Fully Paid Shares.</li> <li>(B) 921,784 Share Rights converted to cash.</li> </ul> </li> </ol>

+ See chapter 19 for defined terms.

## 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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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