

# 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>	Finder Energy Holdings Limited
<b>ABN</b>	70 656 811 719

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>	Damon Neaves
<b>Date of last notice</b>	13 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 (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Damon Andrew Neaves atf the D A Neaves Family Trust <D A Neaves Family A/C> (The holder is the custodial trustee for a trust for the benefit of Mr Neaves and certain other beneficiaries)
<b>Date of change</b>	9 October 2024
<b>No. of securities held prior to change</b>	2,249,999 fully paid ordinary shares 5,000,000 performance rights
<b>Class</b>	Fully paid ordinary shares Performance rights to acquire fully paid ordinary shares with a nil exercise price and lapsing on the earlier of 3 April 2027 or as determined by the Board under the Equity Incentive Plan. See Annexure B of the IPO prospectus dated 25 February 2022 for the full terms and conditions of the performance rights.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	6,480,000 performance rights
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$0
<b>No. of securities held after change</b>	2,249,999 fully paid ordinary shares 11,480,000 performance rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issuing of performance rights under the Company Employee Incentive Plan.

### 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

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<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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