

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.

Name of entity	Central Petroleum Limited
ABN	72 083 254 308

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.

Name of director	Troy John Harry
Date of last notice	1 September 2022
Date that director ceased to be director	5 February 2024

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.

Number & class of securities
Nil

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Norfolk Enchants Pty Ltd <Trojan Retirement Fund A/C> Mr Harry has the power to dispose of or vote the shares held by Norfolk Enchants Pty Ltd ATF The Trojan Retirement Fund pursuant to s.608(1) of the Corporations Act.	37,500,000
JH Nominees Australia Pty Ltd <Harry Family Super Fund A/C> Mr Harry has the power to dispose of or vote the shares held by JH Nominees Australia Pty Ltd ATF The Harry Family Super Fund pursuant to s.608(1) of the Corporations Act.	7,840,268
Kensington Capital Partners Pty Ltd Mr Harry has the power to dispose of or vote the shares held by Kensington Capital Partners Pty Ltd pursuant to s.608(1) of the Corporations Act.	8,000,000

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.