

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

Name of entity	Finder Energy Holdings Limited
ABN	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.

Name of Director	Shane Westlake
Date of last notice	8 April 2022

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.

Direct or indirect interest	1. Indirect 2. Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Kerri-Anne Westlake (the holder is the spouse of Mr Westlake) 2. Shane Westlake
Date of change	9 August 2024
No. of securities held prior to change	1. 250,000 fully paid ordinary shares 2. 4,000,000 performance rights
Class	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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Number acquired	266,667 fully paid ordinary shares
Number disposed	266,667 performance rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash, estimated valuation \$13,600 (based on FDR closing share price of \$0.051 on 8 August 2024).
No. of securities held after change	1. 250,000 fully paid ordinary shares 2. 266,667 fully paid ordinary shares 2. 3,733,333 performance rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercising vested performance rights to convert to shares under Finder's Employee Equity 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.