

# 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>ELIXIR ENERGY LIMITED</b>
<b>ABN</b>	<b>51 108 230 995</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>	Neil Young
<b>Date of last notice</b>	18 October 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest by virtue of being the beneficiary of the Young Family Super Fund
<b>Date of change</b>	26 February 2025 (settlement date)
<b>No. of securities held prior to change</b> Note: The Company undertook a 1:25 share consolidation which became effective 18 August 2016 and these numbers reflect that consolidation	<p><b>Indirect Interests</b></p> <ul style="list-style-type: none"> <li>i) 4,443,473 ordinary shares</li> <li>ii) 571,429 Listed Options</li> </ul> <p><b>Direct Interests</b></p> <ul style="list-style-type: none"> <li>iii) 38,545,894 ordinary shares</li> <li>iv) 142,850 Listed Options</li> <li>v) 2,000,000 Performance Rights 2021 Pilot expiring 1 July 2025</li> <li>vi) 1,000,000 Performance Rights LTI Revenue exp 30/6/26</li> <li>vii) 1,000,000 Performance Rights LTI TSR exp</li> <li>viii) 2,000,000 Performance Rights LTI TSR exp 30/6/27</li> <li>ix) 2,000,000 Performance Rights LTI TSR exp 30/6/28</li> </ul>

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<b>Class</b>	Listed Ordinary Shares Listed Options Performance Rights 2021 Pilot Performance Rights LTI Revenue exp 30/6/26 Performance Rights LTI TSR exp 30/6/26 Performance Rights LTI TSR exp 30/6/27 Performance Rights LTI TSR exp 30/6/28
<b>Number acquired</b>	Acquired 1,000,000 Ordinary Shares on market
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	2,000 acquired at \$0.0320 per share 439,445 acquired at \$0.0320 per share 558,555 acquired at \$0.0315 per share Total: 1,000,000 acquired at an average price of \$0.0317 per share
<b>No. of securities held after change</b>	<b>Indirect Interests</b> i) 5,443,473 ordinary shares ii) 571,429 Listed Options  <b>Direct Interests</b> iii) 38,545,894 ordinary shares iv) 142,850 Listed Options v) 2,000,000 Performance Rights 2021 Pilot expiring 1/7/2025 vi) 1,000,000 Performance Rights LTI Revenue exp 30/6/26 vii) 1,000,000 Performance Rights LTI TSR exp 30/6/27 viii) 2,000,000 Performance Rights LTI TSR exp 30/6/27 ix) 2,000,000 Performance Rights LTI TSR exp 30/6/28
<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	Acquired: - 1,000,000 Ordinary Shares on market consideration \$31,720.70. -

### 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>	None
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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