

# 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>	2 December 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>	1. Ishtah Sfax Pty Ltd (The holder is the custodial trustee for a trust for the benefit of Mr Neaves and certain other beneficiaries) 2. 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>	23 December 2024, 30 December 2024, 31 December 2024, 3 January 2025
<b>No. of securities held prior to change</b>	1A. 520,834 fully paid ordinary shares 1B. Nil 2A. 2,249,999 fully paid ordinary shares 2B. 11,480,000 performance rights

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<b>Class</b>	A. Fully paid ordinary shares B. Performance rights
<b>Number acquired</b>	1A. 195,619 fully paid ordinary shares 1B. Nil 2A. Nil 2B. Nil
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1A. A\$7,579.14 1B. N/A 2A. N/A 2B. N/A
<b>No. of securities held after change</b>	1A. 716,453 fully paid ordinary shares 1B. Nil 2A. 2,249,999 fully paid ordinary shares 2B. 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>	On market trade

## 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>	

+ See chapter 19 for defined terms.

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<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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<sup>+</sup> See chapter 19 for defined terms.