

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	Lakes Blue Energy NL
ABN	62 004 247 214

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	Richard Ash
Date of last notice	18 October 2023

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sari Holdings Pty Ltd The Director is a director and shareholder of the Company.
Date of change	5 December 2023
No. of securities held prior to change	Direct: 26,820,000 Indirect: 401,038,976
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	Indirect: 75,811,083
Number disposed	Nil – however all Shares were consolidated on the basis of 1 for every 1,000 Shares held on 6 December 2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per share (45,586,650) together with two bonus shares for every three shares issued (30,324,433) pre consolidation

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 26,820 Indirect: 476,850
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in consideration for Director's fees as approved by Shareholders at the Annual General Meeting held 30 November 2023 and Consolidation as approved by Shareholders.

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Lakes Blue Energy NL
ABN	62 004 247 214

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	Roland Sleeman
Date of last notice	18 October 2023

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Caroline Patricia Sleeman & Mr Roland Kingsbury Sleeman <Sleeman Family Super A/C> The Director is a trustee and beneficiary of the Fund
Date of change	5 December 2023
No. of securities held prior to change	Direct: 767,167,426 Indirect: 789,130,030
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	Direct: 58,329,283
Number disposed	Nil – however all Shares were consolidated on the basis of 1 for every 1,000 Shares held on 6 December 2023

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per share (34,997,570) together with two bonus shares for every three shares issued (23,331,713)
No. of securities held after change	Direct: 415,497 Indirect: 1,199,130 (410,000,000 Shares transferred from Direct to Indirect pre-consolidation)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in consideration for Director's fees as approved by Shareholders at the Annual General Meeting held 30 November 2023 and Consolidation as approved by Shareholders.

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Lakes Blue Energy NL
ABN	62 004 247 214

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	Nicholas Mather
Date of last notice	16 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Samuel Capital Pty Ltd The Director is the sole director/secretary of the Company
Date of change	5 December 2023
No. of securities held prior to change	1,010,857,899
Class	Fully Paid Ordinary Shares
Number acquired	72,222,650 (pre-consolidation)
Number disposed	Nil – however all Shares were consolidated on the basis of 1 for every 1,000 Shares held on 6 December 2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per share (43,333,590) together with two bonus shares for every three shares issued (228,889,060) pre Consolidation

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No. of securities held after change	1,083,081
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in consideration for Director's fees as approved by Shareholders at the Annual General Meeting held 30 November 2023 and Consolidation as approved by Shareholders.

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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