

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	Noble Helium Limited
ABN	49 603 664 268

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	Shaun Scott
Date of last notice	23 January 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	a) 30 January 2024 b) 30 January 2024 c) 5 February 2024
No. of securities held prior to change	5,538,753 Fully paid ordinary shares 4,000,000 Options exercisable at \$0.25 on or before 1 October 2024 3,000,000 NHEO Options exercisable at \$0.25 on or before 3 May 2025 4,000,000 Options exercisable at \$0.40 on or before 22 June 2026
Class	a) Fully paid ordinary shares b) Unquoted options exercisable at \$0.20 on or before 30 January 2026 c) Unquoted options exercisable at \$0.20 on or before 30 January 2026

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Number acquired	a) 3,292,307 b) 3,292,307 c) 3,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$427,999.91 (\$0.13 per share) b) Nil (free attaching options) c) Nil

No. of securities held after change	8,831,060 Fully paid ordinary shares 4,000,000 Options exercisable at \$0.25 on or before 1 October 2024 3,000,000 NHEO Options exercisable at \$0.25 on or before 3 May 2025 4,000,000 Options exercisable at \$0.40 on or before 22 June 2026 6,292,307 Unquoted options exercisable at \$0.20 on or before 30 January 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement Shares and free attaching Placement Options under Tranche 2 of the Placement and Director Options as approved by shareholders at the General Meeting held 19 January 2024. The Placement Shares and Options were issued on the same terms and conditions as all other participants in the Placement.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

+ See chapter 19 for defined terms.

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

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

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

Name of entity	Noble Helium Limited
ABN	49 603 664 268

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	Justyn Wood
Date of last notice	2 January 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.

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>	Wood Petroleum Exploration Pty Ltd - an entity in which Justyn Wood is a Director and shareholder
Date of change	a) 30 January 2024 b) 30 January 2024
No. of securities held prior to change	Justyn Wood 35,000,000 Fully paid ordinary shares 4,000,000 Options exercisable at \$0.40 on or before 22 June 2026 Wood Petroleum Exploration Pty Ltd 35,000,000 Fully paid ordinary shares 4,000,000 Options exercisable at \$0.40 on or before 22 June 2026

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Class	a) Fully paid ordinary shares b) Unquoted options exercisable at \$0.20 on or before 30 January 2026
Number acquired	a) 153,847 b) 153,847
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$20,000.11 (\$0.13 per share) b) Nil (free attaching options)

No. of securities held after change	Justyn Wood 35,153,847 Fully paid ordinary shares 4,000,000 Options exercisable at \$0.40 on or before 22 June 2026 153,847 Options exercisable at \$0.20 on or before 30 January 2026 Wood Petroleum Exploration Pty Ltd 35,000,000 Fully paid ordinary shares 4,000,000 Options exercisable at \$0.40 on or before 22 June 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement Shares and free attaching Placement Options under Tranche 2 of the Placement as approved by shareholders at the General Meeting held 19 January 2024. The Placement Shares and Options were issued on the same terms and conditions as all other participants in the Placement.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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

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

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

Name of entity	Noble Helium Limited
ABN	49 603 664 268

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	Greg Columbus
Date of last notice	2 January 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Discovery Investments Pty Ltd - an entity in which Greg Columbus is a Director and shareholder
Date of change	a) 30 January 2024 b) 30 January 2024 c) 5 February 2024
No. of securities held prior to change	Discovery Investments Pty Ltd - an entity in which Greg Columbus is a Director and shareholder. 3,083,334 Fully paid ordinary shares 2,000,000 Options exercisable at \$0.40 on or before 22 June 2026 Discovery Investments Pty Ltd < RASCOL Family Trust A/C> - an entity in which Greg Columbus is a Director and shareholder. 2,777,778 Fully paid ordinary shares

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Class	<ul style="list-style-type: none"> a) Fully paid ordinary shares b) Unquoted options exercisable at \$0.20 on or before 30 January 2026 c) Unquoted options exercisable at \$0.20 on or before 30 January 2026
Number acquired	<ul style="list-style-type: none"> a) 3,846,153 b) 3,846,153 c) 3,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> a) \$499,999.89 (\$0.13 per share) b) Nil (free attaching options) c) Nil

No. of securities held after change	<p>Discovery Investments Pty Ltd - an entity in which Greg Columbus is a Director and shareholder.</p> <p>5,006,411 Fully paid ordinary shares 2,000,000 Options exercisable at \$0.40 on or before 22 June 2026 4,923,077 Options exercisable at \$0.20 on or before 30 January 2026</p> <p>Discovery Investments Pty Ltd < RASCOL Family Trust A/C> - an entity in which Greg Columbus is a Director and shareholder.</p> <p>4,700,854 Fully paid ordinary shares 1,923,076 Options exercisable at \$0.20 on or before 30 January 2026</p>
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>	<p>Issue of Placement Shares and free attaching Placement Options under Tranche 2 of the Placement and Director Options as approved by shareholders at the General Meeting held 19 January 2024. The Placement Shares and Options were issued on the same terms and conditions as all other participants in the Placement.</p>

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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

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

Name of entity	Noble Helium Limited
ABN	49 603 664 268

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	Ariel (Eddie) King
Date of last notice	2 January 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	King Corporate Pty Ltd - an entity in which Ariel (Eddie) King is a Director and shareholder La Paz Resources Pty Ltd - an entity in which Ariel (Eddie) King is a Director and shareholder
Date of change	5 February 2024

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No. of securities held prior to change	<p>Ariel (Eddie) King 200,000 Fully paid ordinary shares 4,375,000 Options exercisable at \$0.25 on or before 1 October 2024 40,000 Listed Options exercisable at \$0.25 on or before 3 May 2025</p> <p>King Corporate Pty Ltd 1,400,000 Options exercisable at \$0.40 on or before 22 June 2026</p> <p>La Paz Resources Pty Ltd 600,000 Options exercisable at \$0.40 on or before 22 June 2026</p>
Class	Unquoted Options exercisable at \$0.20 on or before 30 January 2026
Number acquired	1,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	<p>Ariel (Eddie) King 200,000 Fully paid ordinary shares 4,375,000 Options exercisable at \$0.25 on or before 1 October 2024 40,000 Listed Options exercisable at \$0.25 on or before 3 May 2025</p> <p>King Corporate Pty Ltd 1,400,000 Options exercisable at \$0.40 on or before 22 June 2026 700,000 Options exercisable at \$0.20 on or before 30 January 2026</p> <p>La Paz Resources Pty Ltd 600,000 Options exercisable at \$0.40 on or before 22 June 2026 300,000 Options exercisable at \$0.20 on or before 30 January 2026</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options under the Company's Employee Securities Incentive Plan and as approved by shareholders at the General Meeting held 19 January 2024.

+ See chapter 19 for defined terms.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

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