

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 | PolarX Limited |
| ABN | 76 161 615 783 |

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 | Charles Frazer Tabeart |
| Date of last notice | 9 April 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. | Geogen Consulting Pty Ltd ATF Geogen Trust Relevant interest |
| Date of change | 10 December 2025 |
| No. of securities held prior to change | Direct 4,625,493 fully paid ordinary shares (Shares) Indirect 4,046,295 Shares |
| Class | Unlisted options exercisable at \$0.031 on or before 2 October 2029 (October 2029 Options) |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Number acquired | 13,500,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | Direct 4,625,493 Shares Indirect 4,046,295 Shares 13,500,000 October 2029 Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued pursuant to the Company's Long-Term Incentive Plan and in accordance with the shareholder approval received on 25 November 2025 |

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 | Not applicable |
| Nature of interest | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| Date of change | Not applicable |
| 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 | Not applicable |
| Interest acquired | Not applicable |
| Interest disposed | Not applicable |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |

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| | |
|------------------------------|----------------|
| Interest after change | Not applicable |
|------------------------------|----------------|

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? | Not applicable |
| If prior written clearance was provided, on what date was this provided? | Not applicable |

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| | |
|-----------------------|-----------------------|
| Name of entity | PolarX Limited |
| ABN | 76 161 615 783 |

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 | Mark Bojanjac |
| Date of last notice | 9 April 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) Note: Provide details of the circumstances giving rise to the relevant interest. | Kalarra Holdings Pty Ltd ATF JS & DER Bojanjac Family Super Fund Relevant interest |
| Date of change | 10 December 2025 |
| No. of securities held prior to change | Indirect 4,974,998 fully paid ordinary shares (Shares) |
| Class | Unlisted options exercisable at \$0.031 on or before 2 October 2029 (October 2029 Options) |
| Number acquired | 54,000,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

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| | |
|---|--|
| No. of securities held after change | Direct 27,000,000 October 2029 Options Indirect 4,974,998 Shares 27,000,000 October 2029 Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued pursuant to the Company's Long-Term Incentive Plan and in accordance with the shareholder approval received on 25 November 2025 |

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 | Not applicable |
| Nature of interest | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| Date of change | Not applicable |
| 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 | Not applicable |
| Interest acquired | Not applicable |
| Interest disposed | Not applicable |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |
| Interest after change | Not applicable |

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? | Not applicable |

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| | |
|---|----------------|
| If prior written clearance was provided, on what date was this provided? | Not applicable |
|---|----------------|

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| | |
|-----------------------|-----------------------|
| Name of entity | PolarX Limited |
| ABN | 76 161 615 783 |

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 | Jason Berton |
| Date of last notice | 9 April 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. | Orogen Investments Pty Ltd <Orogen A/C> Relevant interest |
| Date of change | 10 December 2025 |
| No. of securities held prior to change | Indirect 22,005,795 fully paid ordinary shares ("Shares") |
| Class | Unlisted options exercisable at \$0.031 on or before 2 October 2029 (October 2029 Options) |
| Number acquired | 54,000,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

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| | |
|---|--|
| No. of securities held after change | Indirect 22,005,795 Shares 54,000,000 October 2029 Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued pursuant to the Company's Long-Term Incentive Plan and in accordance with the shareholder approval received on 25 November 2025 |

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 | Not applicable |
| Nature of interest | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| Date of change | Not applicable |
| 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 | Not applicable |
| Interest acquired | Not applicable |
| Interest disposed | Not applicable |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |
| Interest after change | Not applicable |

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| Name of entity | PolarX Limited |
| ABN | 76 161 615 783 |

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 | Robert Boaz |
| Date of last notice | 24 February 2015 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 10 December 2025 |
| No. of securities held prior to change | Nil |
| Class | Unlisted options exercisable at \$0.031 on or before 2 October 2029 (October 2029 Options) |
| Number acquired | 13,500,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

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| | |
|---|--|
| No. of securities held after change | Direct 13,500,000 October 2029 Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued pursuant to the Company's Long-Term Incentive Plan and in accordance with the shareholder approval received on 25 November 2025 |

Part 2 – Change of director's interests in contracts

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| Detail of contract | Not applicable |
| Nature of interest | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| Date of change | Not applicable |
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| Interest acquired | Not applicable |
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| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |
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