

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 becomes ASX's property and may be made public.

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

Name of entity	D3 Energy Limited
ABN	87 649 276 808

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	David Casey
Date of last notice	20 January 2025

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)	<p>(1) HAYROW PTY LTD <DA CASEY SUPER FUND A/C> (Trustee)</p> <p>(2) DA CASEY & ASSOCIATES PTY LTD <DAVID CASEY SUPER FUND A/C> (Director / Contoller)</p> <p>(3) HAYROW PTY LTD <DA CASEY SUPER FUND A/C> (Trustee)</p>
Date of change	16 and 17 December 2025
No. of securities held prior to change	<p>(1.1) 250,000 - FULLY PAID ORDINARY SHARES</p> <p>(1.2) 62,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION</p> <p>(2.1) 25,050 - FULLY PAID ORDINARY SHARES</p> <p>(2.2) 4,975,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION</p> <p>(2.3) 1,500,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 24M ESCROW</p> <p>(2.4) 2,400,000 - PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION</p> <p>(3) 1,169,041 - FULLY PAID ORDINARY SHARES</p>

⁺ See [chapter 19](#) for defined terms.

Class	<p>PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION and ESCROW SHARES FOR 24 MONTHS FROM QUOTATION</p> <p>PERFORMANCE RIGHTS CLASS H EXP 16/12/2030</p> <p>PERFORMANCE RIGHTS CLASS I EXP 16/12/2030</p> <p>PERFORMANCE RIGHTS CLASS J EXP 16/12/2030</p>
Number acquired	<p>1,600,000 ESCROW SHARES FOR 24 MONTHS FROM QUOTATION were acquired following the conversion of 1,600,000 PERFORMANCE RIGHTS 24 MONTHS ESCROW FROM QUOTATION</p> <p>The following performance rights were issued under the Company's Employee Incentive Scheme following Shareholder approval at the Company's AGM on 24 November 2025:</p> <ul style="list-style-type: none"> - 1,000,000 - PERFORMANCE RIGHTS CLASS H EXP 16/12/2030 - 1,000,000 - PERFORMANCE RIGHTS CLASS I EXP 16/12/2030 - 1,000,000 - PERFORMANCE RIGHTS CLASS J EXP 16/12/2030
Number disposed	<p>1,600,000 - PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION were converted into ESCROW SHARES FOR 24 MONTHS FROM QUOTATION</p>
Value/Consideration	<p>The ESCROW SHARES FOR 24 MONTHS FROM QUOTATION were acquired for nil cash consideration following the conversion of the PERFORMANCE RIGHTS 24 MONTHS ESCROW FROM QUOTATION which were issued as a equity based component of the Director's remuneration.</p> <p>The PERFORMANCE RIGHTS CLASS H -J EXP 16/12/2030 have been issued for nil cash consideration as an equity based component of Directors remuneration</p>
No. of securities held after change	<p>(1.1) 250,000 - FULLY PAID ORDINARY SHARES</p> <p>(1.2) 62,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION</p> <p>(2.1) 25,050 - FULLY PAID ORDINARY SHARES</p> <p>(2.2) 6,575,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION</p> <p>(2.3) 1,500,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 24M ESCROW</p> <p>(2.4) 800,000 - PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION</p> <p>(2.5) 1,000,000 - PERFORMANCE RIGHTS CLASS H EXP 16/12/2030</p> <p>(2.6) 1,000,000 - PERFORMANCE RIGHTS CLASS I EXP 16/12/2030</p> <p>(2.7) 1,000,000 - PERFORMANCE RIGHTS CLASS J EXP 16/12/2030</p> <p>(3) 1,169,041 - FULLY PAID ORDINARY SHARES</p>

⁺ See [chapter 19](#) for defined terms.

Nature of change	<p>1,600,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION were acquired following the conversion of 1,600,000 PERFORMANCE RIGHTS 24 MONTHS ESCROW FROM QUOTATION. As the PERFORMANCE RIGHTS converted were restricted securities the SHARES issued are subject to the same restrictions.</p> <p>The PERFORMANCE RIGHTS CLASS H -J EXP 16/12/2030 were issued under the Company's Employee Incentive Scheme following Shareholder approval at the Company's Annual General Meeting on 24 November 2025.</p>
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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Change of Director's Interest Notice

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

Name of entity	D3 Energy Limited
ABN	87 649 276 808

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	20 January 2025

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)	DISCOVERY INVESTMENTS PTY LTD (Director / Controller)
Date of change	16 and 17 December 2025
No. of securities held prior to change	937,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION 1,000,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 24M ESCROW 1,020,000 - PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION 3,408,993 - FULLY PAID ORDINARY SHARES
Class	PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION and ESCROW SHARES FOR 24 MONTHS FROM QUOTATION PERFORMANCE RIGHTS CLASS H EXP 16/12/2030 PERFORMANCE RIGHTS CLASS I EXP 16/12/2030 PERFORMANCE RIGHTS CLASS J EXP 16/12/2030

⁺ See [chapter 19](#) for defined terms.

Number acquired	<p>680,000 ESCROW SHARES FOR 24 MONTHS FROM QUOTATION were acquired following the conversion of 680,000 PERFORMANCE RIGHTS 24 MONTHS ESCROW FROM QUOTATION</p> <p>The following performance rights were issued under the Company's Employee Incentive Scheme following Shareholder approval at the Company's AGM on 24 November 2025:</p> <ul style="list-style-type: none"> - 500,000 - PERFORMANCE RIGHTS CLASS H EXP 16/12/2030 - 500,000 - PERFORMANCE RIGHTS CLASS I EXP 16/12/2030 - 500,000 - PERFORMANCE RIGHTS CLASS J EXP 16/12/2030
Number disposed	680,000 PERFORMANCE RIGHTS 24 MONTHS ESCROW FROM QUOTATION were converted into ESCROW SHARES FOR 24 MONTHS FROM QUOTATION
Value/Consideration	<p>The ESCROW SHARES FOR 24 MONTHS FROM QUOTATION were acquired for nil cash consideration following the conversion of the PERFORMANCE RIGHTS 24 MONTHS ESCROW FROM QUOTATION which were issued as a equity based component of the Director's remuneration.</p> <p>The PERFORMANCE RIGHTS CLASS H -J EXP 16/12/2030 have been issued for nil cash consideration as an equity based component of Directors remuneration.</p>
No. of securities held after change	<p>1,617,500 - ESCROWED SHARES EXP FOR 24 MONTHS FROM QUOTATION</p> <p>1,000,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 24M ESCROW</p> <p>340,000 - PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION</p> <p>500,000 - PERFORMANCE RIGHTS CLASS H EXP 16/12/2030</p> <p>500,000 - PERFORMANCE RIGHTS CLASS I EXP 16/12/2030</p> <p>500,000 - PERFORMANCE RIGHTS CLASS J EXP 16/12/2030</p> <p>3,408,993 - FULLY PAID ORDINARY SHARES</p>
Nature of change	<p>680,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION were acquired following the conversion of 680,000 PERFORMANCE RIGHTS 24 MONTHS ESCROW FROM QUOTATION. As the PERFORMANCE RIGHTS converted were restricted securities the SHARES issued are subject to the same restrictions.</p> <p>The PERFORMANCE RIGHTS CLASS H -J EXP 16/12/2030 were issued under the Company's Employee Incentive Scheme following Shareholder approval at the Company's Annual General Meeting on 24 November 2025.</p>

Part 2 - Change of director's relevant 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.

⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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	D3 Energy Limited
ABN	87 649 276 808

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	Matthew Worner
Date of last notice	20 January 2025

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)	N/A
Date of change	16 and 17 December 2025
No. of securities held prior to change	150,605 - FULLY PAID ORDINARY SHARES 4,975,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION 1,500,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 24M ESCROW 2,400,000 - PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION
Class	PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION and ESCROW SHARES FOR 24 MONTHS FROM QUOTATION PERFORMANCE RIGHTS CLASS H EXP 16/12/2030 PERFORMANCE RIGHTS CLASS I EXP 16/12/2030 PERFORMANCE RIGHTS CLASS J EXP 16/12/2030

⁺ See [chapter 19](#) for defined terms.

Number acquired	<p>1,600,000 ESCROW SHARES FOR 24 MONTHS FROM QUOTATION were acquired following the conversion of 1,600,000 PERFORMANCE RIGHTS 24 MONTHS ESCROW FROM QUOTATION</p> <p>The following performance rights were issued under the Company's Employee Incentive Scheme following Shareholder approval at the Company's AGM on 24 November 2025:</p> <ul style="list-style-type: none"> - 300,000 - PERFORMANCE RIGHTS CLASS H EXP 16/12/2030 - 300,000 - PERFORMANCE RIGHTS CLASS I EXP 16/12/2030 - 300,000 - PERFORMANCE RIGHTS CLASS J EXP 16/12/2030
Number disposed	<p>1,600,000 - PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION were converted into ESCROW SHARES FOR 24 MONTHS FROM QUOTATION</p>
Value/Consideration	<p>The ESCROW SHARES FOR 24 MONTHS FROM QUOTATION were acquired for nil cash consideration following the conversion of the PERFORMANCE RIGHTS 24 MONTHS ESCROW FROM QUOTATION which were issued as a equity based component of the Director's remuneration.</p> <p>The PERFORMANCE RIGHTS CLASS H -J EXP 16/12/2030 have been issued for nil cash consideration as an equity based component of Directors remuneration.</p>
No. of securities held after change	<p>150,605 - FULLY PAID ORDINARY SHARES</p> <p>6,575,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION</p> <p>1,500,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 24M ESCROW</p> <p>800,000 - PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION</p> <p>300,000 - PERFORMANCE RIGHTS CLASS H EXP 16/12/2030</p> <p>300,000 - PERFORMANCE RIGHTS CLASS I EXP 16/12/2030</p> <p>300,000 - PERFORMANCE RIGHTS CLASS J EXP 16/12/2030</p>
Nature of change	<p>1,600,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION were acquired following the conversion of 1,600,000 PERFORMANCE RIGHTS 24 MONTHS ESCROW FROM QUOTATION. As the PERFORMANCE RIGHTS converted were restricted securities the SHARES issued are subject to the same restrictions.</p> <p>The PERFORMANCE RIGHTS CLASS H -J EXP 16/12/2030 were issued under the Company's Employee Incentive Scheme following Shareholder approval at the Company's Annual General Meeting on 24 November 2025.</p>

Part 2 - Change of director's relevant 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.

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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