

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 IPB PETROLEUM LIMITED
ABN 52137387350

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	Dougal James Ferguson
Date of last notice	12 December 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 (j) 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>	Shenton James Pty Ltd – Mr Ferguson is a director and shareholder and therefore has a relevant interest in the securities held.
Date of change	11 February 2026
No. of securities held prior to change	34,780,621
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Unlisted Options exercisable at \$0.015 per option on or before 31 January 2029 3. Unlisted Performance Rights (Class A, D and E) Terms as set out in the Notice of Meeting dated 24 October 2025.
Number acquired	<ol style="list-style-type: none"> 1. 6,500,000 Ordinary Shares 2. 3,250,000 Unlisted Options 3. 20,000,000 Performance Rights
Number disposed	NA

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares issued at \$0.008 per share under Placement. Unlisted Options and Performance Rights issued for nil consideration pursuant to shareholder approval obtained on 5 February 2026.
No. of securities held after change	1. 41,280,621 Ordinary Shares 2. 3,250,000 Unlisted Options 3. 20,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement and issue of Performance Rights pursuant to Shareholder approval received on 5 February 2026

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	NA
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

⁺ See chapter 19 for defined terms.

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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?	
If prior written clearance was provided, on what date was this provided?	

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ABN 52137387350

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	Iain Smith
Date of last notice	1 August 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 (j) 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>	Mr Iain Peter Smith <The Iain Smith Family A/C> – a trust of which Mr Smith is a beneficiary.
Date of change	11 February 2026
No. of securities held prior to change	NIL
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Unlisted Options exercisable at \$0.015 per option on or before 31 January 2029 3. Unlisted Performance Rights (Class D and E) Terms as set out in the Notice of Meeting dated 24 October 2025.
Number acquired	<ol style="list-style-type: none"> 1. 3,250,000 Ordinary Shares 2. 1,625,000 Unlisted Options 3. 7,500,000 Performance Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares issued at \$0.008 per share under Placement. Unlisted Options and Performance Rights issued for nil consideration pursuant to shareholder approval obtained on 5 February 2026.
No. of securities held after change	1. 3,250,000 Ordinary Shares 2. 1,625,000 Unlisted Options 3. 7,500,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement and issue of Performance Rights pursuant to Shareholder approval received on 5 February 2026

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	NA
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

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ABN 52137387350

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	Brett Lawrence
Date of last notice	20 March 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 (j) 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>	Mr Brett Clifford Lawrence <The Arcadia Investment A/C> – a trust of which Mr Lawrence is a beneficiary. Elena II Pty Ltd <BVCC Fund A/C> Mr Lawrence is a director and shareholder and therefore has a relevant interest in the securities held.
Date of change	11 February 2026
No. of securities held prior to change	NIL
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Unlisted Options exercisable at \$0.015 per option on or before 31 January 2029 3. Unlisted Performance Rights (Class D and E) Terms as set out in the Notice of Meeting dated 24 October 2025.
Number acquired	<ol style="list-style-type: none"> 1. 3,250,000 Ordinary Shares 2. 1,625,000 Unlisted Options 3. 7,500,000 Performance Rights

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Ordinary Shares issued at \$0.008 per share under Placement. Unlisted Options and Performance Rights issued for nil consideration pursuant to shareholder approval obtained on 5 February 2026.
No. of securities held after change	1. 3,250,000 Ordinary Shares 2. 1,625,000 Unlisted Options 3. 7,500,000 Performance Rights
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>	Participation in Placement and issue of Performance Rights pursuant to Shareholder approval received on 5 February 2026

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

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