

# 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

<b>Name of entity:</b>	<b>Energy Action Limited</b>
<b>ABN</b>	<b>90 137 363 636</b>

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.

<b>Name of Director</b>	Derek Myers
<b>Date of last notice</b>	3 March 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	19 May 2026
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>- 407,833 Fully Paid Ordinary Shares; and</li> <li>- 600,000 Unquoted Performance Rights (Vest upon KPI Hurdles and EAX \$0.50 share price; expiry date 30 November 2027).</li> </ul> <p><b>Indirect</b></p> <ul style="list-style-type: none"> <li>- 3,645,834 Fully Paid Ordinary Shares held by BNP Paribas Nominees Pty Ltd on behalf of Mr Myers as the beneficial owner;</li> <li>- 512,480 Fully Paid Ordinary Shares held by Mrs Myers; and</li> <li>- 1,075,770 Fully Paid Ordinary Shares held by BNP Paribas Nominees Pty Ltd on behalf of Mrs Myers as the beneficial owner.</li> </ul>

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	55,632 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.40 per Fully Paid Ordinary Share
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>- 463,465 Fully Paid Ordinary Shares; and</li> <li>- 600,000 Unquoted Performance Rights (Vest upon KPI Hurdles and EAX \$0.50 share price; expiry date 30 November 2027).</li> </ul> <p><b>Indirect</b></p> <ul style="list-style-type: none"> <li>- 3,645,834 Fully Paid Ordinary Shares held by BNP Paribas Nominees Pty Ltd on behalf of Mr Myers as the beneficial owner;</li> <li>- 512,480 Fully Paid Ordinary Shares held by Mrs Myers; and</li> <li>- 1,075,770 Fully Paid Ordinary Shares held by BNP Paribas Nominees Pty Ltd on behalf of Mrs Myers as the beneficial owner.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market trade.

### 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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