

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 Red Sky Energy Ltd
ABN 94 099 116 275

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 Annells
Date of last notice	2 September 2021

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.	Indirect - Mr Robert Annells <RJ Annells Super Fund A/C>
Date of change	25 May 2026
No. of securities held prior to change	1. 20,625,000 Fully Paid Ordinary Shares – Mr Robert Annells <RJ Annells Super Fund A/C> 2. 100,000,000 Performance Rights – Robert Annells
Class	Fully Paid Ordinary Shares
Number acquired	1. 13,750,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001

+ See chapter 19 for defined terms.

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No. of securities held after change	34,375,000 Fully Paid Ordinary Shares – Mr Robert Annells <RJ Annells Super Fund A/C> 100,000,000 Performance Rights – Robert Annells
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlements under the non-renounceable Rights Issue Offer (31 March 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	
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

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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Name of entity Red Sky Energy Limited
ABN 94 099 116 275

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	Andrew Knox
Date of last notice	15 February 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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Andrew Knox 2. Abacus Enterprises Pty Ltd
Date of change	25 May 2026
No. of securities held prior to change	1. Andrew Knox 175,000,000 Performance Rights 2. Abacus Enterprises Pty Ltd 255,500,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	2. 458,850,103
Number disposed	N/a

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001
No. of securities held after change	1. Andrew Knox 175,000,000 - Performance Rights 2. Abacus Enterprises Pty Ltd 714,350,103 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlements under the non-renounceable Rights Issue Offer (31 March 2026) and shortfall sub underwriting.

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
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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
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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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Name of entity Red Sky Energy Ltd
ABN 94 099 116 275

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	Adrien Wing
Date of last notice	2 September 2021

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.	Director related 1. Northern Star Nominees Pty Ltd 2. Northern Star Corporate Pty Ltd 3. Wing Investment Holdings Pty Ltd <Wing Family Trust>
Date of change	25 May 2026
No. of securities held prior to change	1. Northern Star Nominees Pty Ltd 78,240,111 Fully Paid Ordinary Shares 3. Wing Investment Holdings Pty Ltd <Wing Family Trust> 100,000,000 Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	1. 52,160,075 2. 133,350,110
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001
No. of securities held after change	Northern Star Nominees Pty Ltd 130,400,186 Fully Paid Ordinary Shares Northern Star Corporate Pty Ltd 133,350,110 Fully Paid Ordinary Shares Wing Investment Holdings Pty Ltd <Wing Family Trust> 100,000,000 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	Acceptance of entitlements under the non-renounceable Rights Issue Offer (31 March 2026) and shortfall sub underwriting.

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	
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

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

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