

# 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>	Jade Gas Holdings Limited
<b>ABN</b>	55 062 879 583

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>	Joseph Burke
<b>Date of last notice</b>	3 June 2022

### 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.	N/A
<b>Date of change</b>	2 June 2026
<b>No. of securities held prior to change</b>	<p><b>Scor Go Luath Limited</b> – 80,334,664 ordinary fully paid shares</p> <p><b>GM Ventures &amp; Investments Ltd</b> – 334,240,000 ordinary fully paid shares</p> <p><b>Mr Joseph Patrick Burke</b> – 3,004,000 ordinary fully paid shares</p>
<b>Class</b>	Unlisted options exercisable at \$0.075 on or before 2 June 2030.
<b>Number acquired</b>	15,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (valuation: \$0.065 per option)

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Scor Go Luath Limited</b> – 80,334,664 ordinary fully paid shares  <b>GM Ventures &amp; Investments Ltd</b> – 334,240,000 ordinary fully paid shares  <b>Mr Joseph Patrick Burke</b> – 3,004,000 ordinary fully paid shares – 15,000,000 unlisted options exercisable at \$0.075 on or before 2 June 2030.
<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	Incentive Option award as approved by shareholders at the Company's AGM held on 29 May 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	Jade Gas Holdings Limited
<b>ABN</b>	55 062 879 583

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>	Daniel Eddington
<b>Date of last notice</b>	24 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Daniel Eddington & Julie Eddington <DJ Holdings A/C> - beneficiary
<b>Date of change</b>	2 June 2026
<b>No. of securities held prior to change</b>	<b>Dacama Pty Ltd &lt;Dacama Superannuation A/C&gt;</b> – 18,925,000 fully paid ordinary shares  <b>Dejul Trading Pty Ltd</b> – 708,334 fully paid ordinary shares  <b>Daniel Eddington &amp; Julie Eddington &lt;DJ Holdings A/C&gt;</b> – 49,276,668 fully paid ordinary shares
<b>Class</b>	Unlisted options exercisable at \$0.075 on or before 2 June 2030.
<b>Number acquired</b>	10,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (valuation: \$0.065 per option)

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<b>No. of securities held after change</b>	<b>Dacama Pty Ltd &lt;Dacama Superannuation A/C&gt;</b> – 18,925,000 fully paid ordinary shares  <b>Dejul Trading Pty Ltd</b> – 708,334 fully paid ordinary shares  <b>Daniel Eddington &amp; Julie Eddington &lt;DJ Holdings A/C&gt;</b> – 49,276,668 fully paid ordinary shares – 10,000,000 unlisted options exercisable at \$0.075 on or before 2 June 2030.
<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	Incentive Option award as approved by shareholders at the Company's AGM held on 29 May 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	<b>Jade Gas Holdings Limited (ASX:JGH)</b>
<b>ABN</b>	<b>55 062 879 583</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>	<b>Ian Wang</b>
<b>Date of last notice</b>	<b>3 June 2024</b>

#### 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>	2 June 2026
<b>No. of securities held prior to change</b>	10,000,000 Performance Rights
<b>Class</b>	Unlisted options exercisable at \$0.053 on or before 23 October 2028.
<b>Number acquired</b>	10,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (valuation: \$0.0267 per option)
<b>No. of securities held after change</b>	- 10,000,000 Performance Rights - 10,000,000 Unlisted Options exercisable at \$0.053 on or before 23 October 2028
<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	Plan Option award as approved by shareholders at the Company's AGM held on 29 May 2026.

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## Appendix 3Y Change of Director's Interest Notice

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### 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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