

Appendix 3Ys

5th June 2026

Beetaloo Energy Australia Limited ("Beetaloo Energy") attaches the Appendix 3Y for the following Directors of the Company; Mr Peter Cleary, Ms Karen Green and Professor John Warburton.

The issue of shares to Directors is in relation to their participation in the Company's Placement, announced to market on 10 April 2026.

Shareholder approval was sought and received at the Annual General Meeting held on 29 May 2026 and the issue is pursuant to Resolutions 8, 9 and 11 of the Notice of 2026 Annual General Meeting.

A total of 178,571 fully paid ordinary shares were issued at \$0.28 per share as follows:

- 714,285 shares to Mr Peter Cleary (or his nominee) (Resolution 8);
- 357,143 shares to Ms Karen Green (or her nominee) (Resolution 9); and
- 107,143 shares to Professor John Warburton (or his nominee) (Resolution 11).

This ASX release has been authorised by the Company Secretary

About Beetaloo Energy

Beetaloo Energy holds 28.9 million acres of highly prospective exploration tenements in the McArthur Basin and Beetaloo Sub-basins, Northern Territory. Work undertaken by the Company since 2010 demonstrates that the Eastern depositional Trough of the McArthur Basin, of which the Company holds around 80%, has enormous conventional and unconventional hydrocarbon potential. The Beetaloo Sub-basin, in which Beetaloo Energy holds a substantial position, has world-class hydrocarbon volumes in place and a ramp up in industry activity to appraise substantial discoveries already made by major Australian oil and gas operators is accelerating.

Media and Investor Enquiries

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Share Registry

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This ASX release has been authorised by the Managing Director, Alexander Underwood

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	BEETALOO ENERGY AUSTRALIA LIMITED
ABN	29 002 148 361

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	PETER CLEARY
Date of last notice	26 SEPTEMBER 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 June 2026
No. of securities held prior to change	Direct (a) 2,038,740 Ordinary Shares (b) 1,812,393 Restricted Rights (c) 184,597 Options
Class	(a) Ordinary Shares
Number acquired	(a) 714,285
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.28 per Ordinary Share
No. of securities held after change	Direct (a) 2,753,025 Ordinary Shares (b) 1,812,393 Restricted Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

	(c) 184,597 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 714,285 Ordinary Shares following participation in 2026 Placement as approved by shareholders at the Annual General Meeting 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.

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
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

⁺ See chapter 19 for defined terms.

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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	BEETALOO ENERGY AUSTRALIA LIMITED
ABN	29 002 148 361

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	KAREN GREEN
Date of last notice	26 SEPTEMBER 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Greenglew Pty Ltd as trustee for Bwanji Investment Trust.
Date of change	5 June 2026
No. of securities held prior to change	Direct (a) 274,927 Restricted Rights Indirect (b) 1,417,178 Ordinary Shares (c) 396,089 Options
Class	(b) Ordinary Shares
Number acquired	(b) 357,143

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(b) \$0.28 per Ordinary Share
No. of securities held after change	Direct (a) 274,927 Restricted Rights Indirect (b) 1,774,321 Ordinary Shares (c) 396,089 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 357,143 Ordinary Shares following participation in 2026 Placement as approved by shareholders at the Annual General Meeting 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.

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	Nil

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	BEETALOO ENERGY AUSTRALIA LIMITED
ABN	29 002 148 361

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	PROFESSOR JOHN WARBURTON
Date of last notice	26 September 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 June 2026
No. of securities held prior to change	Direct (a) 1,767,009 Ordinary Shares (b) 1,200,000 Service Rights (c) 184,597 Options
Class	(a) Ordinary Shares
Number acquired	(a) 107,143
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$ 0.28 per Ordinary Share
No. of securities held after change	Direct (a) 1,874,152 Ordinary Shares (b) 1,200,000 Service Rights

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

	(c) 184,597 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 107,143 Ordinary Shares following participation in 2026 Placement as approved by shareholders at the Annual General Meeting 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.

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	Nil

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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