Rule 3.19A.2

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 30/9/2001 Amended 01/01/11

Name of entity	**AUSTRALIAN OIL COMPANY LIMITED**
ABN	**83 114 061 433**

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	John Lloyd Kane Marshall
Date of last notice	6 August 2026

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.	- KJM Consultants Pty Ltd <The Kane Marshall S/F> - Wildcat Capital Pty Ltd <Wildcat Capital Resources Trust> - Odyssey Oil Pty Ltd - Munro Mining Pty Ltd - Maneroo Exploration Pty Ltd Beneficiary / Director
Date of change	14 August 2026
No. of securities held prior to change	*Indirect* - 36,514,825 fully paid ordinary shares - 10,000,000 options ex $0.02 – exp. 30-Apr-29 - 10,000,000 options ex $0.035 – exp. 30-Apr-29 - 10,000,000 options ex$0.045 – exp. 30-Apr-29
Class	1) Options ex $0.006 – exp. 30-Jun-28 2) Performance rights
Number acquired	1) 5,172,413 2) 155,800,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Nil, free attaching options 2) Nil, incentive securities

+ See chapter 19 for defined terms.

No. of securities held after change	*Indirect* - 36,514,825 fully paid ordinary shares - 10,000,000 options ex $0.02 – exp. 30-Apr-29 - 10,000,000 options ex $0.035 – exp. 30-Apr-29 - 10,000,000 options ex $0.045 – exp. 30-Apr-29 - 5,172,413 options ex $0.006 – exp. 30-Jun-28 - 155,800,000 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	1) Free attaching options pursuant to participation in placement and share purchase plan. 2) Director incentive securities, refer to notice of meeting dated 26 June 2026 for further information.

Part 2 – Change of director's interests in contracts - N/A

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 clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.