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 30/09/01 Amended 01/01/11

Name of entity: Babylon Pump & Power Limited	
ABN: 47 009 436 908	

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	Mr Patrick Maingard
Date of last notice	8 December 2025
Date of this notice	2 September 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.	Mr Patrick Louis Marie Maingard as trustee for the Valletta Trust
Date of change	2 September 2026
No. of securities held prior to change	1) 894,177 2) 25,000 3) 58,334 4) 41,667 5) 97,223 6) 13,889 7) 125,000

Class	1) Fully paid ordinary shares 2) Class E Performance Rights expiring 19 March 2028 3) Class F Performance Rights expiring 19 March 2028 4) Class G Performance Rights expiring 18 March 2029 5) Class H Performance Rights expiring 18 March 2029 6) Class I Performance Rights expiring 1 December 2029 7) Class J Performance Rights expiring 1 December 2029
Number acquired	616,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$30,800
No. of securities held after change	1) 1,510,177 2) 25,000 3) 58,334 4) 41,667 5) 97,223 6) 13,889 7) 125,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of accrued director's fees at a deemed issue price of $0.05 per share, as approved by shareholders on 21 August 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	
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.