

Correction of Appendix 3Y, Late lodgement of Appendix 3G

02 October 2026 (SYDNEY): Energy Action Limited (ASX: EAX) (the “Company” or “Energy Action”) gives notice that two administrative oversights have come to the Company’s attention in relation to ASX notifications.

1 - An Appendix 3Y lodged on behalf of Director Paul Meehan on 3 March 2016 included an error, where the total shareholding was overstated by 6,147 fully paid ordinary shares. An Appendix 3Y correcting that error is attached to this Announcement.

2 - It has come to the Company’s attention that an Appendix 3G was not provided to ASX in relation to an issue of Performance Rights to KMPs of the Company on 3 August 2026 within the prescribed time period. This was due to an administrative oversight. The Company has now issued an Appendix 3G to reflect the issue.

The Company is aware of its disclosure obligations under ASX Listing Rules 3.19A, 3.19B and 3.10 and has reviewed its reporting and notification practices.

The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under the ASX Listing rules.

ENDS

This announcement has been approved for release by the CEO of Energy Action.

For further information, please contact:

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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:	Energy Action Limited
ABN	90 137 363 636

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	Paul Meehan
Date of last notice	3 March 2016

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.	Paul Meehan has a deemed relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) in each share in which the following entities which are controlled by Paul Meehan: - Meehanteam Pty Ltd (A C N 092 030 825) - Holyoake Investments Pty Ltd (A C N 069 765 984) - Salmee Pty Limited (A C N 088 362 185)
Date of change	n/a
No. of securities held prior to change	- Meehanteam Pty Ltd : 2,900,698 fully paid ordinary shares - Holyoake Investments Pty Ltd : 1,780,274 fully paid ordinary shares - Salmee Pty Limited : 118,021 fully paid ordinary shares -
Class	Fully Paid Ordinary Shares
Number acquired	n/a

+ See chapter 19 for defined terms.

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Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	- Meehanteam Pty Ltd : 2,900,698 fully paid ordinary shares - Holyoake Investments Pty Ltd : 1,774,127 fully paid ordinary shares - Salmee Pty Limited : 118,021 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	Correction to the previous Appendix 3Y lodged in March 2016.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.