

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	Tetragon Energy Limited (ASX:TET)
ABN	22 684 303 660

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	Gregory Hancock
Date of last notice	9 July 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hancock Corporate Investments Pty Ltd
Date of change	7 October 2026
No. of securities held prior to change	Direct (a) Nil fully paid ordinary shares; and (b) 900,000 short-term performance rights, to vest subject to meeting relevant vesting conditions and escrowed until 8 July 2028. Indirect Hancock Corporate Investments Pty Ltd, an entity in which Mr Hancock is a director and holds a beneficial interest: (a) 82,409 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	16,000

+ 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	\$0.385 per share.
No. of securities held after change	Direct (a) 16,000 fully paid ordinary shares; and (b) 900,000 short-term performance rights, to vest subject to meeting relevant vesting conditions and escrowed until 8 July 2028. Indirect Hancock Corporate Investments Pty Ltd, an entity in which Mr Hancock is a director and holds a beneficial interest: (a) 82,409 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	On-market trade

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

+ See chapter 19 for defined terms.

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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Name of entity	Tetragon Energy Limited (ASX:TET)
ABN	22 684 303 660

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	Conrad Todd
Date of last notice	9 July 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rosetti Super Holdings Pty Ltd <Rosetti Super Fund A/C>
Date of change	2 October 2026
No. of securities held prior to change	Direct (a) 126,793 fully paid ordinary shares; and (b) 1,200,000 short-term performance rights, to vest subject to meeting relevant vesting conditions and escrowed until 8 July 2028. Indirect Rosetti Super Holdings Pty Ltd <Rosetti Super Fund A/C>, an entity in which Mr Todd is a director and holds a beneficial interest: (a) 450,137 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	Direct: 40,000 Indirect: 30,000

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Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average price of \$0.41 per share.
No. of securities held after change	Direct (a) 166,793 fully paid ordinary shares; and (b) 1,200,000 short-term performance rights, to vest subject to meeting relevant vesting conditions and escrowed until 8 July 2028. Indirect Rosetti Super Holdings Pty Ltd <Rosetti Super Fund A/C>, an entity in which Mr Todd is a director and holds a beneficial interest: (a) 480,137 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	On-market trade

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

+ See chapter 19 for defined terms.

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

Name of entity	Tetragon Energy Limited (ASX:TET)
ABN	22 684 303 660

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	Michael Collins
Date of last notice	9 July 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	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	8 October 2026
No. of securities held prior to change	Direct (a) 376,550 fully paid ordinary shares; and (b) 700,000 short-term performance rights, to vest subject to meeting relevant vesting conditions and escrowed until 8 July 2028.
Class	Fully paid ordinary shares.
Number acquired	22,450
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.3864 per share.

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct (a) 399,000 fully paid ordinary shares; and (b) 700,000 short-term performance rights, to vest subject to meeting relevant vesting conditions and escrowed until 8 July 2028.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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

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