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ASX Announcement

30 October 2026

LATE LODGEMENT OF APPENDIX 3Y

LGI Limited (ASX: LGI) (LGI or the Company) refers to the attached Appendix 3Y - Change of Director's Interest Notice for Dr Jessica North.

The Appendix 3Y relates to Dr North's relevant interest in LGI securities held by Blakin Technologies Pty Ltd, of which she was appointed a director on 12 December 2025 and subsequently acquired a 50% shareholding on 10 April 2026.

The Company acknowledges that the Appendix 3Y is being lodged outside the timeframe prescribed under ASX Listing Rule 3.19A.2.

The Company will continue to monitor its disclosure obligations and reinforce its internal procedures to ensure timely notification of changes in Directors' interests.

This announcement has been authorised for release to the ASX by the Company Secretary of LGI Limited.

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For further information please contact:

Investor Relations
www.lgi.com.au
investor.relations@lgi.com.au

Sam Wells
NWR Communications
sam@nwrcommunications.com.au
+61 427 630 152

About LGI (ASX: LGI)

LGI Limited is a renewable energy and carbon abatement company. Operating a vertically integrated portfolio of distributed assets across landfill biogas, solar, and battery storage (BESS), LGI uses its proprietary Dynamic Asset Control System (DACS) to optimise returns across energy and carbon markets.

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	LGI Limited
ABN	49 138 085 551

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	Dr Jessica Catherine North
Date of last notice	19 August 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held indirectly via Blakin Technologies Pty Ltd which is directly controlled by Dr North. She holds a 50% shareholding in Blakin Technologies Pty Ltd and is a director of that company.
Date of change	10 April 2026
No. of securities held prior to change Dr Jessica North Dr Jessica Catherine North <Benjamin Kai Clynes A/c>	 1,030,700 Fully Paid Ordinary Shares (Shares) 200 Shares
Class	Shares
Number acquired	*13,767,869 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration was paid by Dr North for the LGI Limited shares. The indirect relevant interest arose following her acquisition of a 50% shareholding in Blakin Technologies Pty Ltd.

+ See chapter 19 for defined terms.

No. of securities held after change Dr Jessica North Dr Jessica Catherine North <Benjamin Kai Clynes A/c> Blakin Technologies Pty Ltd	 1,030,700 Shares 200 Shares *13,767,869 Shares On 10 April 2026, Blakin Technologies Pty Ltd held 13,568,232 in LGI Limited. Currently, Blakin Technologies Pty Ltd holds 13,767,869 Shares in LGI Limited.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dr North was appointed as a Director of Blakin Technologies Pty Ltd on 12 December 2025 and acquired a 50% shareholding in Blakin Technologies Pty Ltd on 10 April 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.