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	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 October 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.	Hancock Corporate Investments Pty Ltd
Date of change	20 November 2026
No. of securities held prior to 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.
Class	(a) Unlisted options. (b) Performance rights.

+ See chapter 19 for defined terms.

Number acquired	(a) Direct – 4,000 unlisted options; and Indirect – 20,603 unlisted options. (b) Direct – 800,000 long-term incentive performance rights.
Number disposed	(a) Nil. (b) Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration. Bonus issue of unlisted options (Loyalty Options) to shareholders. (b) Nil consideration. Issue of long-term performance rights following shareholder approval at the Annual General Meeting held on 20 November 2026.
No. of securities held after change	**Direct** (a) 16,000 fully paid ordinary shares; (b) 4,000 unlisted options, each with an exercise price of $0.40 and expiring on 12 November 2028; (c) 900,000 short-term performance rights, to vest subject to meeting relevant vesting conditions and escrowed until 8 July 2028; and (d) 800,000 long-term performance rights, to vest subject to meeting relevant vesting conditions. **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; and (b) 20,603 unlisted options, each with an exercise price of $0.40 and expiring on 12 November 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	(a) Bonus issue of unlisted options (Loyalty Options) to shareholders. (b) Issue of long-term performance rights following shareholder approval at the Annual General Meeting held on 20 November 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.

Rule 3.19A.2

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Change of Director's Interest Notice

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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	Conrad Todd
Date of last notice	9 October 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	20 November 2026
No. of securities held prior to 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.
Class	(a) Unlisted options. (b) Performance rights.

+ See chapter 19 for defined terms.

Number acquired	(a) Direct – 41,699 unlisted options; and Indirect – 120,035 unlisted options. (b) Direct – 800,000 long-term incentive performance rights.
Number disposed	(a) Nil. (b) Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration. Bonus issue of unlisted options (Loyalty Options) to shareholders. (b) Nil consideration. Issue of long-term performance rights following shareholder approval at the Annual General Meeting held on 20 November 2026.
No. of securities held after change	**Direct** (a) 166,793 fully paid ordinary shares; (b) 41,699 unlisted options, each with an exercise price of $0.40 and expiring on 12 November 2028; (c) 1,200,000 short-term performance rights, to vest subject to meeting relevant vesting conditions and escrowed until 8 July 2028; and (d) 800,000 long-term performance rights, to vest subject to meeting relevant vesting conditions. **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; and (b) 120,035 unlisted options, each with an exercise price of $0.40 and expiring on 12 November 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	(a) Bonus issue of unlisted options (Loyalty Options) to shareholders. (b) Issue of long-term performance rights following shareholder approval at the Annual General Meeting held on 20 November 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.

Rule 3.19A.2

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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	Michael Collins
Date of last notice	9 October 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	20 November 2026
No. of securities held prior to 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.
Class	(a) Unlisted options. (b) Performance rights.
Number acquired	(a) 99,750 unlisted options; and (b) 600,000 long-term incentive performance rights.
Number disposed	(a) Nil. (b) Nil.

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration. Bonus issue of unlisted options (Loyalty Options) to shareholders. (b) Nil consideration. Issue of long-term performance rights following shareholder approval at the Annual General Meeting held on 20 November 2026.
No. of securities held after change	**Direct** (a) 399,000 fully paid ordinary shares; (b) 99,750 unlisted options, each with an exercise price of $0.40 and expiring on 12 November 2028; (c) 700,000 short-term performance rights, to vest subject to meeting relevant vesting conditions and escrowed until 8 July 2028; and (d) 600,000 long-term performance rights, to vest subject to meeting relevant vesting conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Bonus issue of unlisted options (Loyalty Options) to shareholders. (b) Issue of long-term performance rights following shareholder approval at the Annual General Meeting held on 20 November 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.