

# 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

|                       |                  |
|-----------------------|------------------|
| <b>Name of entity</b> | Blue Star Helium |
| <b>ABN</b>            | 75 009 230 835   |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Neil Rinaldi   |
| <b>Date of last notice</b> | 8 January 2024 |

### 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct                                                                                                                                                                                                                                                                                    |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Neil Robert Rinaldi & Caroline Rinaldi<br><Rinaldi Super Fund A/C>                                                                                                                                                                                                                        |
| <b>Date of change</b>                                                                                                                                                   | 7 July 2024                                                                                                                                                                                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                                           | <u>Direct</u><br>1,600,000 Unquoted vested tranche 3 performance rights<br>1,600,000 Unquoted tranche 4 performance rights expiring 7 July 2024<br>1,600,000 Unquoted tranche 5 performance rights expiring 7 January 2025<br><br><u>Indirect</u><br>2,000,000 Ordinary fully paid shares |
| <b>Class</b>                                                                                                                                                            | Unquoted tranche 4 performance rights expiring 7 July 2024                                                                                                                                                                                                                                |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | Nil                                                                                                                                                                                                               |
| <b>Number disposed</b>                                                                                                                                                                     | 1,600,000 Unquoted tranche 4 performance rights expiring 7 July 2024                                                                                                                                              |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$Nil                                                                                                                                                                                                             |
| <b>No. of securities held after change</b>                                                                                                                                                 | <u>Direct</u><br>1,600,000 Unquoted vested tranche 3 performance rights<br>1,600,000 Unquoted tranche 5 performance rights expiring 7 January 2025<br><br><u>Indirect</u><br>2,000,000 Ordinary fully paid shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Expiration of performance rights                                                                                                                                                                                  |

**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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | N/A |
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | N/A |

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+ See chapter 19 for defined terms.

|                              |     |
|------------------------------|-----|
| <b>Interest after change</b> | N/A |
|------------------------------|-----|

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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

|                       |                  |
|-----------------------|------------------|
| <b>Name of entity</b> | Blue Star Helium |
| <b>ABN</b>            | 75 009 230 835   |

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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Trent Spry   |
| <b>Date of last notice</b> | 2 April 2024 |

### 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct                                                                                                                                                                                                                                                                                                                             |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Trent Spry & Brian Vivian Spry <The Spry Super Fund A/C>                                                                                                                                                                                                                                                                           |
| <b>Date of change</b>                                                                                                                                                   | 7 July 2024                                                                                                                                                                                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                                           | <u>Direct</u><br>11,610,658 Ordinary fully paid shares<br>7,800,000 Unquoted vested tranche 3 performance rights<br>7,800,000 Unquoted tranche 4 performance rights expiring 7 July 2024<br>7,800,000 Unquoted tranche 5 performance rights expiring 7 January 2025<br><br><u>Indirect</u><br>6,000,000 Ordinary fully paid shares |
| <b>Class</b>                                                                                                                                                            | Unquoted tranche 4 performance rights expiring 7 July 2024                                                                                                                                                                                                                                                                         |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                                      | 7,800,000 Unquoted tranche 4 performance rights expiring 7 July 2024                                                                                                                                                                                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$Nil                                                                                                                                                                                                                                                      |
| <b>No. of securities held after change</b>                                                                                                                                  | <u>Direct</u><br>11,610,658 Ordinary fully paid shares<br>7,800,000 Unquoted vested tranche 3 performance rights<br>7,800,000 Unquoted tranche 5 performance rights expiring 7 January 2025<br><br><u>Indirect</u><br>6,000,000 Ordinary fully paid shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiration of performance rights                                                                                                                                                                                                                           |

**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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |

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+ See chapter 19 for defined terms.

|                              |     |
|------------------------------|-----|
| <b>Interest after change</b> | N/A |
|------------------------------|-----|

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.