

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 becomes ASX's property and may be made public.

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

Name of entity	D3 Energy Limited
ABN	87 649 276 808

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	Greg Columbus
Date of last notice	14 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	DISCOVERY INVESTMENTS PTY LTD (Director / Controller)
Date of change	16 May 2024
No. of securities held prior to change	2,744,375 - FULLY PAID ORDINARY SHARES 937,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION 1,000,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 1,020,000 - PERFORMANCE RIGHTS
Class	FULLY PAID ORDINARY SHARES
Number acquired	400,000 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	\$95,400
No. of securities held after change	3,144,375 - FULLY PAID ORDINARY SHARES 937,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION 1,000,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 1,020,000 - PERFORMANCE RIGHTS
Nature of change	On market purchase

Part 2 - Change of director's relevant interests in contracts

⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	D3 Energy Limited
ABN	87 649 276 808

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	David Casey
Date of last notice	14 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	(1) HAYROW PTY LTD <DA CASEY SUPER FUND A/C> (Trustee) (2) DA CASEY & ASSOCIATES PTY LTD <DAVID CASEY SUPER FUND A/C> (Director / Controller) (3) HAYROW PTY LTD <DA CASEY SUPER FUND A/C> (Trustee)
Date of change	16 May 2024
No. of securities held prior to change	(1.1) 250,000 - FULLY PAID ORDINARY SHARES (1.2) 62,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION (2.1) 25,050 - FULLY PAID ORDINARY SHARES (2.2) 4,975,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION (2.3) 1,500,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE (2.4) 2,400,000 - PERFORMANCE RIGHTS (3) 494,375 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	408,000 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	\$99,042

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	(1.1) 250,000 - FULLY PAID ORDINARY SHARES (1.2) 62,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION (2.1) 25,050 - FULLY PAID ORDINARY SHARES (2.2) 4,975,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION (2.3) 1,500,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE (2.4) 2,400,000 - PERFORMANCE RIGHTS (3) 902,375 - FULLY PAID ORDINARY SHARES
Nature of change	On market purchases

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.