

Appendix 3X

Initial 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 30/9/2001.

Name of entity EARTH'S ENERGY LIMITED
ABN 60 149 637 016

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Glenn Whiddon
Date of appointment	11 November 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Mr Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd or MIMO Strategies Pty Ltd. Jane Whiddon is the controller of these entities and Mr Whiddon is not a beneficiary. These are only included for corporate governance purposes.	6466 Investments Pty Ltd indirect - 5,067,045 Shares MIMO Strategies Pty Ltd <MIMO A/C> indirect – 184,090 Shares MIMO Strategies Pty Ltd <MIMO A/C> indirect escrowed to 07/02/26 – 79,363,223 Shares

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.