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	**H3 Energy Ltd**
ABN	**68 079 432 796**

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	Mark Lindh
Date of last notice	26 May 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Chesser Nominees Pty Ltd (Mr Lindh is a director of Chesser Nominees Pty Ltd) Mark Lindh and Belinda Lindh ATF Belmar Super Fund of which Mr Mark Lindh is a beneficiary
Date of change	29 June 2026
No. of securities held prior to change	17,302,051 Fully Paid Ordinary Shares 419,263 Unlisted Options exercisable at $0.03 on or before 1 January 2027 5,000,000 Unlisted Options exercisable at $0.015 on or before 15 May 2027
Class	Fully Paid Ordinary Shares Listed Options Unlisted Options
Number acquired	1) 15,333,975 Fully Paid Ordinary Shares 2) 3,846,154 Listed Options 3) 5,000,000 Listed Options 4) 12,000,000 Unlisted Options

+ See chapter 19 for defined terms.

Number disposed	5,000,000 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) $0.008 per fully paid ordinary share 2) $0.003857 per listed option 3) Nil 4) $0.002296 per unlisted option
No. of securities held after change	32,636,026 Fully Paid Ordinary Shares 419,263 Unlisted Options exercisable at $0.03 on or before 1 January 2027 8,846,154 Listed Options exercisable at $0.015 on or before 15 May 2027 12,000,000 Unlisted Options exercisable at $0.03 on or before 28 March 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer: 15,333,975 Fully Paid Ordinary Shares 3,846,154 Listed Options exercisable at $0.015 on or before 15 May 2027 12,000,000 Unlisted Options exercisable at $0.03 on or before 28 March 2027 Unquoted options being converted to quoted options; 5,000,000 Listed Options exercisable at $0.015 on or before 15 May 2027

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.