

## 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>	<b>Lakes Blue Energy NL</b>
<b>ABN</b>	<b>62 004 247 214</b>

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>	Roland Sleeman
<b>Date of last notice</b>	24 January 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Mrs Caroline Patricia Sleeman &amp; Mr Roland Kingsbury Sleeman &lt;Sleeman Family Super A/C)</p> <p>The Director is a trustee and beneficiary of the fund</p> <p>Mr Roland Kingsbury Sleeman &lt;Sleeman A/C)</p> <p>The Director is the trustee and beneficiary of the trust</p>
<b>Date of change</b>	5 August 2025
<b>No. of securities held prior to change</b>	<p>Direct: 153,080 Shares</p> <p>Indirect: 1,461,547 Shares</p>

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<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> ) Options exercisable at \$1.50 and expiring 5 August 2028 ( <b>Options</b> )
<b>Number acquired</b>	Indirect: 642,297 Shares (Sleeman A/C) 950,000 Options (Sleeman A/C)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$481,722.99
<b>No. of securities held after change</b>	Direct: 153,080 Shares  Indirect: 1,461,547 Shares (Sleeman Family Super) 642,297 Shares (Sleeman A/C) 950,000 Options (Sleeman A/C)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in as part of the Placement in consideration for Director's fees and options issued as an incentive, all of which were approved by Shareholders at the 2025 General Meeting held 30 July 2025

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity</b>	<b>Lakes Blue Energy NL</b>
<b>ABN</b>	<b>62 004 247 214</b>

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>	Richard Ash
<b>Date of last notice</b>	7 December 2023

#### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sari Holdings Pty Ltd  The Director is a director and shareholder of the Company.
<b>Date of change</b>	5 August 2025
<b>No. of securities held prior to change</b>	Direct: 26,820 Shares Indirect: 476,850 Shares
<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> ) Options exercisable at \$1.50 and expiring 5 August 2028 ( <b>Options</b> )
<b>Number acquired</b>	Indirect: 93,333 Shares 1,500,000 Options
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$70,000
<b>No. of securities held after change</b>	Direct: 26,820 Shares Indirect: 570,183 Shares 1,500,000 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in as part of the Placement in consideration for Director's fees and options issued as an incentive, all of which were approved by Shareholders at the 2025 General Meeting held 30 July 2025

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

### 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>	N/A
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity</b>	<b>Lakes Blue Energy NL</b>
<b>ABN</b>	<b>62 004 247 214</b>

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>	Nicholas Mather
<b>Date of last notice</b>	24 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>a) Samuel Capital Pty Ltd The Director is the sole director/secretary of the company</p> <p>b) Mr Nicholas Mather &amp; Mrs Judith Ellen Mather &lt;The Mather Super Fund A/C&gt; The Director is a trustee and beneficiary of the super fund.</p> <p>c) Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt; The Director is sole director/secretary of the trustee</p>
<b>Date of change</b>	5 August 2025
<b>No. of securities held prior to change</b>	<p>a) 1,086,024 Shares</p> <p>b) 178 Shares</p> <p>c) 4,627 Shares</p>
<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> ) Options exercisable at \$1.50 and expiring 5 August 2028 ( <b>Options</b> )

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<b>Number acquired</b>	c) 75,556 Shares c) 750,000 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$56,666.67
<b>No. of securities held after change</b>	a) 1,086,024 Shares b) 178 Shares c) 80,183 Shares c) 750,000 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in as part of the Placement in consideration for Director's fees and options issued as an incentive, all of which were approved by Shareholders at the 2025 General Meeting held 30 July 2025

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

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity</b>	<b>Lakes Blue Energy NL</b>
<b>ABN</b>	<b>62 004 247 214</b>

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>	Malcolm Iain Boyd White
<b>Date of last notice</b>	24 October 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	White Lotus Solutions Pty Ltd <White Family A/C>  The Director is a director of the trustee and beneficiary of the fund
<b>Date of change</b>	5 August 2025
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> ) Options exercisable at \$1.50 and expiring 5 August 2028 ( <b>Options</b> )
<b>Number acquired</b>	36,846 Shares 750,000 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$27,634.41

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<b>No. of securities held after change</b>	36,846 Shares 750,000 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in as part of the Placement in consideration for Director's fees and options issued as an incentive, all of which were approved by Shareholders at the 2025 General Meeting held 30 July 2025

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

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**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

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