

## 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>Energy Action Limited</b>
<b>ABN</b>	<b>90 137 363 636</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>	Derek Myers
<b>Date of last notice</b>	6 December 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 (j) 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	28 February 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> <ul style="list-style-type: none"><li>- 203,871 Fully Paid Ordinary Shares; and</li><li>- 600,000 Unquoted Performance Rights (Vest upon KPI Hurdles and EAX \$0.50 share price; expiry date 30 November 2027).</li></ul> <b>Indirect</b> <ul style="list-style-type: none"><li>- 3,645,834 Fully Paid Ordinary Shares held by BNP Paribas Nominees Pty Ltd on behalf of Mr Myers as the beneficial owner;</li><li>- 512,480 Fully Paid Ordinary Shares held by Mrs Myers; and</li><li>- 1,075,770 Fully Paid Ordinary Shares held by BNP Paribas Nominees Pty Ltd on behalf of Mrs Myers as the beneficial owner.</li></ul>

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	203,962 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.347 per Fully Paid Ordinary Share (averaged)
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>- 407,833 Fully Paid Ordinary Shares; and</li> <li>- 600,000 Unquoted Performance Rights (Vest upon KPI Hurdles and EAX \$0.50 share price; expiry date 30 November 2027).</li> </ul> <p><b>Indirect</b></p> <ul style="list-style-type: none"> <li>- 3,645,834 Fully Paid Ordinary Shares held by BNP Paribas Nominees Pty Ltd on behalf of Mr Myers as the beneficial owner;</li> <li>- 512,480 Fully Paid Ordinary Shares held by Mrs Myers; and</li> <li>- 1,075,770 Fully Paid Ordinary Shares held by BNP Paribas Nominees Pty Ltd on behalf of Mrs Myers as the beneficial owner.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-Market trade.

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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