

## 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>	Bruce Macfarlane
<b>Date of last notice</b>	7 March 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect – Millar and Macfarlane Pty Ltd ATF Millar & Macfarlane Superannuation Fund
<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>	1. 20 March 2025 2. 21 March 2025
<b>No. of securities held prior to change</b>	<b>Direct:</b> 2,067,625 Fully Paid Ordinary Shares  200,000 Unquoted Performance Options (exercise price \$0.40 per Share; expiry date 30 November 2027)  <b>Indirect:</b> 4,328,386 Fully Paid Ordinary Shares held by Millar and Macfarlane Pty Ltd ATF Millar & Macfarlane Superannuation Fund (of which Bruce Macfarlane is a director of the company and beneficiary of the fund)

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1. 2,423 2. 734 Total acquired: 3,157
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.3750 per Fully Paid Ordinary Share
<b>No. of securities held after change</b>	<b>Direct:</b> 2,067,625 Fully Paid Ordinary Shares  200,000 Unquoted Performance Options (exercise price \$0.40 per Share; expiry date 30 November 2027)  <b>Indirect:</b> 4,331,543 Fully Paid Ordinary Shares held by Millar and Macfarlane Pty Ltd ATF Millar & Macfarlane Superannuation Fund (of which Bruce Macfarlane is a director of the company and beneficiary of the Fund)
<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	On-Market purchases.

**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
<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	Not applicable

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<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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