

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	Botala Energy Ltd
ABN	41 626 751 620

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	Peter Desmond Grant
Date of last notice	23 December 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.	Peter Grant is a director of Glenhurst Super Pty Ltd
Date of change	31 December 2025
No. of securities held prior to change	Glenhurst Super Pty Ltd <ul style="list-style-type: none">• 3,175,142 fully paid ordinary shares• 55,556 unquoted options exercisable at \$0.15 each and expiring on 31 December 2025• 1,000,000 unquoted options exercisable at \$0.10 each and expiring on 6 December 2027• 1,000,000 unquoted options exercisable at \$0.10 each and expiring on 22 December 2028

+ See chapter 19 for defined terms.

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Class	Unquoted options
Number acquired	N/A
Number disposed	55,556 unquoted options exercisable at \$0.15 each and expiring on 31 December 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<p>Glenhurst Super Pty Ltd</p> <ul style="list-style-type: none"> • 3,175,142 fully paid ordinary shares • 1,000,000 unquoted options exercisable at \$0.10 each and expiring on 6 December 2027 • 1,000,000 unquoted options exercisable at \$0.10 each and expiring on 22 December 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unquoted options

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

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.