

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	STATE GAS LIMITED
ABN	49 617 322 488

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	DOUG MCALPINE
Date of last notice	22 NOVEMBER 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	Indirect interest in shares held by Emma Selwood and Ann-Maree Selwood ATF The Selwood Family Trust of which related parties of Mr McAlpine's are beneficiaries. Note: Provide details of the circumstances giving rise to the relevant interest.
Date of change	3 February 2026
No. of securities held prior to change	160,475 ordinary shares (Indirect) 3,500,000 performance rights (Direct)
Class	Ordinary shares & Performance rights
Number acquired	1,125,000 ordinary shares (Indirect)
Number disposed	1,375,000 performance rights (Direct)
Value/Consideration	Nil Note: If consideration is non-cash, provide details and estimated valuation

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

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<b>No. of securities held after change</b>	1,285,475 ordinary shares (Indirect) 2,125,000 performance rights (Direct)
<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	Ordinary shares issued on vesting of Managing Director Performance rights.

**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>	No.
<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>	

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