

Form 604

Corporations Act 2001  
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme		GALILEE ENERGY LIMITED			
ACN/ARSN		064 957 419			
<b>1. Details of substantial holder(1)</b>					
Name		Copulos Group			
ACN/ARSN (if applicable)					
There was a change in the interests of the substantial holder on		05/02/2026			
The previous notice was given to the company on		23/12/2025			
The previous notice was dated		19/12/2025			
<b>2. Previous and present voting power</b>					
The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:					
Class of securities (4)	Previous notice		Present notice		
	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
Ordinary shares	161,570,767	17.98% based on 898,859,547	271,086,889	14.97% based on 1,811,288,118	
<b>3. Changes in relevant interests</b>					
Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give substantial holding notice to the company are as follows:-					
Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
03/02/2026 05/02/2026	– Northrock Capital Pty Ltd	Placement Tranche 2 & On Market Buy	\$225,215.60	ORD 32,091,162	32,091,162
23/12/2025 05/02/2026	– Eyeon No 2 Pty Ltd	On Market Buys & Placement Tranche 2	\$548,289.54	ORD 77,424,960	77,424,960

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Copulos Group	Northrock Capital Pty Ltd <Northrock Capital Unit A/C>	Northrock Capital PtyLtd	Indirect	Ordinary shares	97,949,001
Copulos Group	Eyeon No 2 Pty Ltd	Eyeon No 2 Pty Ltd	Indirect	Ordinary shares	160,967,619
Copulos Group	HSBC Custody Nominees (Australia) Ltd as custodian for Citywest Corp Pty Ltd	Citywest Corp Pty Ltd	Indirect	Ordinary shares	2,693,750
Copulos Group	Copulos Foundation Pty Ltd<P & M Copulos Foundation A/C>	Copulos Foundation Pty Ltd	Indirect	Ordinary shares	9,476,519

#### 5. Changes in association

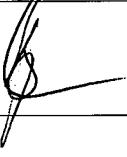
The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

	Name and ACN/ARSN (if applicable)	Nature of association	

#### 6. Addresses

The addresses of persons named in this form are:

	Name	Address	
	Northrock Capital Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632	
	Eyeon No 2 Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632	
	Copulos Foundation Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632	

Signature	print name	Stephen Copulos	capacity	Director
	sign here		Date	10/02/2026