

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	BEETALOO ENERGY AUSTRALIA LIMITED
ABN	29 002 148 361

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	ALEXANDER UNDERWOOD
Date of last notice	26 September 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	(b) 27 February 2026 (c) 17 February 2026
No. of securities held prior to change	Direct (a) 800,000 Ordinary Shares (b) 9,046,645 Unvested Performance Rights (c) 1,856,780 Vested Performance Rights (d) 1,000,000 Service Rights (e) 1,586,579 Restricted Rights Indirect (f) 2,117,178 Ordinary Shares (g) 83,589 Options
Class	(b) Unvested Performance Rights (c) Vested Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	(c) 928,340 ¹
Number disposed	(b) 949,804
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration.
No. of securities held after change	Direct (a) 800,000 Ordinary Shares (b) 7,168,501 Unvested Performance Rights (c) 2,785,120 Vested Performance Rights (d) 1,000,000 Vested Service Rights (e) 1,586,579 Restricted Rights Indirect (f) 2,117,178 Ordinary Shares (g) 83,589 Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(b) lapsing of unvested performance rights; and (c) transfer of existing securities to a different class.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
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	Nil.

+ See chapter 19 for defined terms.

¹ A transfer of existing securities from unvested performance rights to vested performance rights as per Appendix 3G submitted to the ASX on 2 March 2026.

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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.

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