

# 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>Carbon Revolution Limited</b>
<b>ABN</b>	<b>96 128 274 653</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>	Mr. Jake Dingle
<b>Date of last notice</b>	20 September 2021

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jake Dingle has a relevant interest in Point Grey Investments Pty Ltd ATF The Dingle Widdop Family A/C
<b>Date of change</b>	12 November 2021
<b>No. of securities held prior to change</b>	4,043,225 ordinary shares held via PointGrey Investments Pty Ltd ATF The Dingle Widdop Family A/C 104,205 ordinary shares held in own name 219,929 performance rights 1,273,419 options
<b>Class</b>	Ordinary shares and Performance Rights
<b>Number acquired</b>	An off-market transfer by Jake Dingle (personal account) to Point Grey Investments Pty Ltd (in which Jake Dingle has a relevant interest) of 104,205 ordinary shares – as a result Point Grey Investments Pty Ltd holding increased by 104,205 ordinary shares
<b>Number disposed</b>	An off-market transfer by Jake Dingle (personal account) to Point Grey Investments Pty Ltd (in which Jake Dingle has a relevant interest) of 104,205 ordinary shares – as a result Jake Dingle (personal account) holding decreased by 104,205 ordinary shares

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	n/a
<b>No. of securities held after change</b>	4,147,430 ordinary shares held via PointGrey Investments Pty Ltd 219,929 performance rights 1,273,419 options
<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	Off market transfer from Jake Dingle (shares held in own name) to Point Grey Investments Pty Ltd ATF The Dingle Widdop Family A/C (in which Jake Dingle has a relevant interest)

## 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>	None
<b>Nature of interest</b>	None
<b>Name of registered holder(if issued securities)</b>	None
<b>Date of change</b>	None
<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	None
<b>Interest acquired</b>	None
<b>Interest disposed</b>	None
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	None
<b>Interest after change</b>	None

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.