

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	DECMIL GROUP LIMITED
ABN	35 111 210 390

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 Thomas
Date of last notice	26 April 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	C1 Energy Pty Ltd Director and shareholder
Date of change	6 August 2024
No. of securities held prior to change: <i>Direct interest (Peter James Thomas)</i>	<ul style="list-style-type: none">Fully Paid Ordinary Shares - 1,300,000Unquoted Options exercisable at \$0.75, expiring 31 October 2024 - 900,000RCPS - 2,009,670

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No. of securities held prior to change: <i>Indirect interest (C1 Energy Pty Ltd)</i>	An aggregate of 11,117,955 Performance Rights: <ul style="list-style-type: none"> • Class A Performance Rights, expiring 30-Sep-25 - 600,000 • Class B Performance Rights, expiring 31-Jul-25 - 1,200,000 • Class C Performance Rights, expiring 7-Dec-27 - 2,100,000 • Class D Performance Rights, expiring 31-Jul-24 - 1,050,000 • Class E Performance Rights, expiring 31-Jul-25 - 1,050,000 • Class F Performance Rights: vesting 30-Jun-2026, expiring 17-Nov-2028 - 1,023,591 • Class G Performance Rights: vesting 30-Jun-2026, expiring 17-Nov-2028 - 1,023,591 • Class H Performance Rights: vesting 30-Jun-2026, expiring 17-Nov-2028 - 1,023,591 • Class I Performance Rights: vesting 30-Jun-2026, expiring 17-Nov-2028 - 1,023,591 • Class J Performance Rights: vesting 30-Jun-2026, expiring 17-Nov-2028 - 1,023,591
Class	<ul style="list-style-type: none"> • Unquoted Options exercisable at \$0.75, expiring 31 October 2024 • Unquoted Performance Rights classes A-J • Fully Paid Ordinary Shares
Number acquired: <i>Indirect interest (C1 Energy Pty Ltd)</i>	<ul style="list-style-type: none"> • 6,000,000 Fully Paid Ordinary Shares (from converted Performance Rights Classes A-E)
Number disposed: <i>Direct interest (Peter James Thomas)</i>	<ul style="list-style-type: none"> • 900,000 Unquoted Options exercisable at \$0.75, expiring 31 October 2024

+ See chapter 19 for defined terms.

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<p>Number disposed:</p> <p><i>Indirect interest (C1 Energy Pty Ltd)</i></p>	<p>An aggregate of 11,117,955 Performance Rights, as shown below.</p> <p>Converted an aggregate of 6,000,000 Performance Rights into Fully Paid Ordinary Shares:</p> <ul style="list-style-type: none"> • Class A - 600,000 • Class B - 1,200,000 • Class C - 2,100,000 • Class D - 1,050,000 • Class E - 1,050,000 <p>Cancelled an aggregate of 5,117,955 Performance Rights:</p> <ul style="list-style-type: none"> • Class F - 1,023,591 • Class G - 1,023,591 • Class H - 1,023,591 • Class I - 1,023,591 • Class J - 1,023,591
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> • For 5,117,955 cancelled Performance Rights, Classes F-J, consideration is 6,499,803 MAH Shares, being 1.27 MAH Shares for each Class F-J Performance Right held, pursuant to the Scheme Implementation Deed dated 15 April 2024 • For 900,000 cancelled Unquoted Options exercisable at \$0.75, expiring 31 October 2024, consideration is nil
<p>No. of securities held after change:</p> <p><i>Direct interest (Peter James Thomas)</i></p>	<ul style="list-style-type: none"> • Fully Paid Ordinary Shares - 1,300,000 • RCPS - 2,009,670
<p>No. of securities held after change:</p> <p><i>Indirect interest (C1 Energy Pty Ltd)</i></p>	<ul style="list-style-type: none"> • Fully Paid Ordinary Shares - 6,000,000

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> Acquired 6,000,000 Fully Paid Ordinary Shares on conversion of Performance Rights (Classes A-E); pursuant to an Irrevocable Notice of Conversion of Vested Performance Rights dated May 2024, and the Company's Employee Incentive Securities Plan approved by securityholders on 12 October 2023 Disposed 900,000 Unquoted Options – cancelled by agreement between the entity and the holder Disposed 5,117,955 Performance Rights, Classes F-J, pursuant to a Performance Rights Cancellation Deed dated May 2024
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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
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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If prior written clearance was provided, on what date was this provided?	N/A
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