

# 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>	Alligator Energy Limited
<b>ABN</b>	79 140 575 604

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>	Paul Dickson
<b>Date of last notice</b>	29 November 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ricketts Point Investments Pty Ltd <Dickson Family A/C> (Director is a director of the trustee and beneficiary of the trust)
<b>Date of change</b>	10 December 2024
<b>No. of securities held prior to change</b>	19,425,777 Ordinary Shares  240,384 Listed 7.8 cent options
<b>Class</b>	Director Share Options (Unlisted) exercisable at 4.3 cents each

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<b>Number acquired</b>  Ricketts Point Investments Pty Ltd	6,160,845 (vesting annually in three equal tranches from 1 October 2024)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$59,900 per annum in lieu of services to be provided as a non-executive director
<b>No. of securities held after change</b>	19,425,777 Ordinary Shares  240,384 Listed 7.8 cent options  6,160,845 Director Share Options (4.3 cents each)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The grant of Director Share Options covering the forthcoming three-year period as part of the remuneration arrangements for the Non-executive Directors. Approval was obtained from Shareholders at the 2024 AGM – see further detail in the Notice of Meeting.

## 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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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

Mike Meintjes  
Company Secretary  
12 December 2024

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Alligator Energy Limited
<b>ABN</b>	79 140 575 604

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>	Peter Thomas McIntyre
<b>Date of last notice</b>	29 November 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Labonne Enterprises Pty Ltd – McIntyre Family Trust (Director is a director of the trustee and beneficiary of the trust) and McIntyre Superannuation Fund
<b>Date of change</b>	10 December 2024
<b>No. of securities held prior to change</b>  Labonne Enterprises Pty Ltd – McIntyre Family Trust  Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund	37,475,379 Ordinary Shares  30,330,470 Ordinary Shares 288,461 Listed 7.8 cent options

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<b>Class</b>	Director Share Options (Unlisted) exercisable at 4.3 cents each
<b>Number acquired</b>  Labonne Enterprises Pty Ltd – McIntyre Family Trust	4,103,802 (vesting annually in three equal tranches from 1 October 2024)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$39,900 per annum in lieu of services to be provided as a non-executive director
<b>No. of securities held after change</b>  Labonne Enterprises Pty Ltd – McIntyre Family Trust  Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund	37,475,379 Ordinary Shares 4,103,802 Director Share Options (4.3 cents)  30,330,470 Ordinary Shares 288,461 Listed 7.8 cent 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	The grant of Director Share Options covering the forthcoming three-year period as part of the remuneration arrangements for the Non-executive Directors. Approval was obtained from Shareholders at the 2024 AGM – see further detail in the Notice of Meeting.

## 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>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Mike Meintjes  
Company Secretary – 12 December 2024

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Alligator Energy Limited
<b>ABN</b>	79 140 575 604

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>	Fiona Nicholls
<b>Date of last notice</b>	29 September 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Litoria Splendida Pty Ltd. The Company is the Trustee for the Litoria Splendida Trust. The Director is a common director.
<b>Date of change</b>	10 December 2024
<b>No. of securities held prior to change</b>	1,000,000 Ordinary Shares
<b>Class</b>	Director Share Options (Unlisted) exercisable at 4.3 cents each

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<b>Number acquired</b>  Litoria Splendida Pty Ltd ATF the Litoria Splendida Trust	4,103,802 (vesting annually in three equal tranches from 1 October 2024)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$39,900 per annum in lieu of services to be provided as a non-executive director
<b>No. of securities held after change</b>	1,000,000 Ordinary Shares 4,103,802 Director Share Options (4.3 cents)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The grant of Director Share Options covering the forthcoming three-year period as part of the remuneration arrangements for the Non-executive Directors. Approval was obtained from Shareholders at the 2024 AGM – see further detail in the Notice of Meeting.

## 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>	-
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**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

Mike Meintjes  
Company Secretary  
12 December 2024

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