
ASX ANNOUNCEMENT

26 September 2025

Appendix 3Ys

Beetaloo Energy Australia Limited ("Beetaloo Energy" or "the Company") attaches an Appendix 3Y for each Director of the Company notifying the issue of attaching options.

The issue to the Directors of shares and options as participants in the Company's Share Purchase Plan and/or the Tranche 2 Placement was approved by shareholders at the General Meeting held on 7 August 2025.

The Company notes that the lodgement of the Appendices 3Y is outside the time period required by ASX Listing Rule 3.19A.2 and advises that the late lodgement is due to an administrative oversight. The Company and the Directors are aware of the Company's obligations under ASX Listing Rules 3.19A and 3.19B and consider the late lodgement to be an isolated non-compliance. The Company believes that its revised practices will ensure compliance in the future.

This ASX release has been authorised by the Managing Director

About Beetaloo Energy



Beetaloo Energy holds 28.9 million acres of highly prospective exploration tenements in the McArthur Basin and Beetaloo Sub-basins, Northern Territory. Work undertaken by the Company since 2010 demonstrates that the Eastern depositional Trough of the McArthur Basin, of which the Company holds around 80%, has enormous conventional and unconventional hydrocarbon potential. The Beetaloo Sub-basin, in which Beetaloo Energy holds a substantial position, has world-class hydrocarbon volumes in place and a ramp up in industry activity to appraise substantial discoveries already made by major Australian oil and gas operators is ongoing.

Media and Investor Enquiries

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Share Registry

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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 | PETER CLEARY |
| Date of last notice | 11 AUGUST 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 | 26 August 2025 |
| No. of securities held prior to change | 2,038,740 Ordinary Shares 1,812,393 Restricted Rights |
| Class | Options over ordinary shares |
| Number acquired | 184,597 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.00 |
| No. of securities held after change | 2,038,740 Ordinary Shares 1,812,393 Restricted Rights 184,597 Options |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of attaching options exercisable at \$0.24 to the Director as a participant in the Company's Share Purchase Plan and the Tranche 2 Placement as approved by shareholders at the General Meeting held on 7 August 2025. |
|---|--|

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 | Nil. |

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? | |
| If prior written clearance was provided, on what date was this provided? | |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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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 | 11 August 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 and indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect interests held by: (i) Tamarama Energy Services Pty Limited as trustee for the A.O.E. Underwood Family Trust. Mr Underwood is a director of the Company and beneficiary of the Trust; and (ii) The Tamarama Superannuation Fund. Mr Underwood is a beneficiary of the Fund. |
| Date of change | 26 August 2025 |
| No. of securities held prior to change | Direct 800,000 Ordinary Shares 9,046,645 Unvested Performance Rights 1,856,780 Vested Performance Rights 1,000,000 Service Rights 1,586,579 Restricted Rights Indirect 2,117,178 Ordinary Shares |
| Class | Options over ordinary shares |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|---|
| Number acquired | 83,589 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.00 |
| No. of securities held after change | Direct 800,000 Ordinary Shares 9,046,645 Unvested Performance Rights 1,856,780 Vested Performance Rights 1,000,000 Service Rights 1,586,579 Restricted Rights Indirect 2,117,178 Ordinary Shares 83,589 Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of attaching options exercisable at \$0.24 to the Director as a participant in the Company's Share Purchase Plan as approved by shareholders at the General Meeting held on 7 August 2025. |

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 | Nil. |

+ See chapter 19 for defined terms.

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? | |
| If prior written clearance was provided, on what date was this provided? | |

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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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 | KAREN GREEN |
| Date of last notice | 11 August 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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | The Director has an indirect interest in shares held by: (i) Greenglew Pty Ltd as trustee for Bwanji Investment Trust; and (ii) Sapience Investments Pty Ltd as trustee for Sapience Superannuation Fund. |
| Date of change | 26 August 2025 |
| No. of securities held prior to change | Direct 274,927 Restricted Rights Indirect 1,417,178 Ordinary Shares |
| Class | Options over ordinary shares |
| Number acquired | 396,089 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.00 per share |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change | Direct 274,927 Restricted Rights Indirect 1,417,178 Ordinary Shares 396,089 Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of attaching options exercisable at \$0.24 to the Director as a participant in the Company's Share Purchase Plan and the Tranche 2 Placement as approved by shareholders at the General Meeting held on 7 August 2025. |

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 | Nil. |

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? | |
| If prior written clearance was provided, on what date was this provided? | |

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| | |
|-----------------------|-----------------------------------|
| 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 | LOUIS ROZMAN |
| Date of last notice | 11 AUGUST 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 & Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | The Director has an interest in shares held by L & S Rozman Holdings Pty Ltd. Mr Rozman is a director and shareholder of the company. |
| Date of change | 26 August 2025 |
| No. of securities held prior to change | Direct 883,069 Restricted Rights 374,500 Ordinary Shares Indirect 777,796 Ordinary Shares |
| Class | Options over ordinary shares |
| Number acquired | 156,250 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.00 |

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Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change | Direct 883,069 Restricted Rights 374,500 Ordinary Shares Indirect 777,796 Ordinary Shares 156,250 Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of attaching options exercisable at \$0.24 to the Director as a participant in the Tranche 2 Placement as approved by shareholders at the General Meeting held on 7 August 2025. |

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 | Nil. |

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? | |
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| | |
|-----------------------|-----------------------------------|
| 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 | PROFESSOR JOHN WARBURTON |
| Date of last notice | 11 August 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 | 26 August 2025 |
| No. of securities held prior to change | 1,767,009 Ordinary Shares 1,200,000 Service Rights |
| Class | Options over ordinary shares |
| Number acquired | 184,597 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.00 |
| No. of securities held after change | 1,767,009 Ordinary Shares 1,200,000 Service Rights 184,597 Options |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|--|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of attaching options exercisable at \$0.24 to the Director as a participant in the Company's Share Purchase Plan and the Tranche 2 Placement as approved by shareholders at the General Meeting held on 7 August 2025. |
|---|--|

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 | Nil. |

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 |
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