

# 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>3D ENERGI LIMITED</b>
<b>ABN</b>	<b>40 105 597 279</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>	Noel Newell
<b>Date of last notice</b>	22 October 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.

<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.	Northern Business Planning Centre Pty Ltd <Newell Super A/C>*  Noel Newell is a director and beneficiary of the above holder which is the registered holder of the securities.  Mr Noel Newell <Newell Family A/C>**  Noel Newell is a beneficiary of the above holder which is the registered holder of the securities.
<b>Date of change</b>	(1) 24 December 2025 (2) 24 December 2025
<b>No. of securities held prior to change</b>	<u>Direct</u> 2,101,993 Fully paid ordinary shares  <u>Indirect</u> 6,195,874 Fully paid ordinary shares* 38,604,620 Fully paid ordinary shares**

+ See chapter 19 for defined terms.

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<b>Class</b>	- Fully paid ordinary shares - Unlisted options, exercisable at \$0.18 each, expiring 24 December 2026
<b>Number acquired</b>	<u>Indirect</u> (1) 1,818,182 fully paid ordinary shares (2) 909,091 Unlisted options, exercisable at \$0.18 each, expiring 24 December 2026
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.11 per Share (\$200,000) (2) Nil - free attaching unlisted options
<b>No. of securities held after change</b>	<u>Direct</u> 2,101,993 Fully paid ordinary shares  <u>Indirect</u> 8,014,056 Fully paid ordinary shares*  909,091 Unlisted options, exercisable at \$0.18 each, expiring 24 December 2026*  38,604,620 Fully paid ordinary shares**
<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	(1) Issue of Shares in relation to participation in the Placement as approved by shareholders at the Company's Annual General Meeting held on 28 November 2025, pursuant to Resolution 5.  (2) Issue of free attaching unlisted options as part of the Placement, as approved by shareholders at the Annual General Meeting held on 28 November 2025, pursuant to Resolution 5.

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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

**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

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<sup>+</sup> See chapter 19 for defined terms.