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 Infragreen Group Limited	
ABN 85 668 228 742	

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	Lindsay James Ward
Date of last notice	30 June 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.	1. Lindsay James Ward and Ms Shirley Belinda Hughes as trustees for the Ward Hughes Family Super Fund (Director is a beneficiary of the Ward Hughes Family Super Fund) 2. Flagg Nominees Pty Ltd ACN 601 509 666 as trustee for Flagg Investment Trust (Director is 50% shareholder of the trustee and a beneficiary of the Flagg Investment Trust)
Date of change	5 March 2026 6 March 2026 9 March 2026
No. of securities held prior to change	1. 200,000 fully paid ordinary shares 2. 100,000 options

+ See chapter 19 for defined terms.

Class	Fully paid ordinary shares
Number acquired	1. 75,272 (5 March 2026) 5,429 (6 March 2026) 219,299 (9 March 2026) 2. Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	300,000 ordinary fully paid shares at $0.40 per ordinary share – on market
No. of securities held after change	1. 500,000 fully paid ordinary shares 2. 100,000 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	On market trades

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.