

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 becomes ASX's property and may be made public.

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

Name of entity	92 Energy Limited
ABN	55 639 228 550

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	Steven Blower
Date of last notice	13 December 2022

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)	N/A
Date of change	28 March 2024
No. of securities held prior to change	300,000 - CLASS B PERFORMANCE RIGHTS 750,000 - ORDINARY FULLY PAID SHARES
Class	CLASS B PERFORMANCE RIGHTS ORDINARY FULLY PAID SHARES
Number acquired	300,000 - ORDINARY FULLY PAID SHARES
Number disposed	300,000 - CLASS B PERFORMANCE RIGHTS
Value/Consideration	NIL, conversion of vested performance rights for nil exercise price.
No. of securities held after change	1,050,000 - ORDINARY FULLY PAID SHARES
Nature of change	Conversion of vested performance rights into shares as a result of Scheme becoming effective.

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.

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 becomes ASX's property and may be made public.

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

Name of entity	92 Energy Limited
ABN	55 639 228 550

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	Siobhan Lancaster
Date of last notice	18 December 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.

Direct or indirect interest	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Trustee and beneficiary of family trust
Date of change	28 March 2024
No. of securities held prior to change	(1.1) 965,667 - ORDINARY FULLY PAID SHARES (1.2) 830,000 - OPT 06/04/26 @ \$0.25 EXP 5YR (1.3) 830,000 - OPT 06/04/26 @ \$0.30 EXP 5YR (1.4) 830,000 - OPT 06/04/26 @ \$0.40 EXP 5YR (1.5) 1,500,000 - CLASS B PERFORMANCE RIGHTS (1.6) 500,000 - CLASS D PERFORMANCE RIGHTS (2) NIL - ORDINARY FULLY PAID SHARES
Class	(1.1) ORDINARY FULLY PAID SHARES (1.2) OPT 06/04/26 @ \$0.25 EXP 5YR (1.3) OPT 06/04/26 @ \$0.30 EXP 5YR (1.4) OPT 06/04/26 @ \$0.40 EXP 5YR (1.5) CLASS B PERFORMANCE RIGHTS (1.6) CLASS D PERFORMANCE RIGHTS (2) ORDINARY FULLY PAID SHARES

⁺ See [chapter 19](#) for defined terms.

Number acquired	(1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (1.5) NIL (1.6) NIL (2) 2,000,000 - ORDINARY FULLY PAID SHARES
Number disposed	(1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (1.5) (1,500,000 - CLASS B PERFORMANCE RIGHTS) (1.6) (500,000 - CLASS D PERFORMANCE RIGHTS) (2) (1,000,000 - ORDINARY FULLY PAID SHARES)
Value/Consideration	(1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A (1.5) N/A - exercise of vested performance rights for nil exercise price. (1.6) N/A - exercise of vested performance rights for nil exercise price. (2) 2m shares received for nil consideration on vesting and conversion of performance rights. 1m shares subsequently disposed at \$0.49 per share.
No. of securities held after change	(1.1) 965,667 - ORDINARY FULLY PAID SHARES (1.2) 830,000 - OPT 06/04/26 @ \$0.25 EXP 5YR (1.3) 830,000 - OPT 06/04/26 @ \$0.30 EXP 5YR (1.4) 830,000 - OPT 06/04/26 @ \$0.40 EXP 5YR (1.5) NIL (1.6) NIL (2) 1,000,000 - ORDINARY FULLY PAID SHARES
Nature of change	Conversion of 2m vested performance rights into shares as a result of Scheme becoming effective. Sale of parcel of 1m shares completed via special crossing.

Part 2 - Change of director's relevant 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.

⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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