

## 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>Lakes Blue Energy NL</b>
<b>ABN</b>	<b>62 004 247 214</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>	Richard Ash
<b>Date of last notice</b>	18 October 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sari Holdings Pty Ltd  The Director is a director and shareholder of the Company.
<b>Date of change</b>	5 December 2023
<b>No. of securities held prior to change</b>	Direct: 26,820,000 Indirect: 401,038,976
<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> )
<b>Number acquired</b>	Indirect: 75,811,083
<b>Number disposed</b>	Nil – however all Shares were consolidated on the basis of 1 for every 1,000 Shares held on 6 December 2023
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per share (45,586,650) together with two bonus shares for every three shares issued (30,324,433) pre consolidation

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<b>No. of securities held after change</b>	Direct: 26,820 Indirect: 476,850
<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	Shares issued in consideration for Director's fees as approved by Shareholders at the Annual General Meeting held 30 November 2023 and Consolidation as approved by Shareholders.

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

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

<b>Name of entity</b>	<b>Lakes Blue Energy NL</b>
<b>ABN</b>	<b>62 004 247 214</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>	Roland Sleeman
<b>Date of last notice</b>	18 October 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Caroline Patricia Sleeman & Mr Roland Kingsbury Sleeman <Sleeman Family Super A/C>  The Director is a trustee and beneficiary of the Fund
<b>Date of change</b>	5 December 2023
<b>No. of securities held prior to change</b>	Direct: 767,167,426 Indirect: 789,130,030
<b>Class</b>	Fully Paid Ordinary Shares (Shares)
<b>Number acquired</b>	Direct: 58,329,283
<b>Number disposed</b>	Nil – however all Shares were consolidated on the basis of 1 for every 1,000 Shares held on 6 December 2023

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per share (34,997,570) together with two bonus shares for every three shares issued (23,331,713)
<b>No. of securities held after change</b>	Direct: 415,497 Indirect: 1,199,130  (410,000,000 Shares transferred from Direct to Indirect pre-consolidation)
<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	Shares issued in consideration for Director's fees as approved by Shareholders at the Annual General Meeting held 30 November 2023 and Consolidation as approved by Shareholders.

**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>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity</b>	<b>Lakes Blue Energy NL</b>
<b>ABN</b>	<b>62 004 247 214</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>	Nicholas Mather
<b>Date of last notice</b>	16 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Samuel Capital Pty Ltd  The Director is the sole director/secretary of the Company
<b>Date of change</b>	5 December 2023
<b>No. of securities held prior to change</b>	1,010,857,899
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	72,222,650 (pre-consolidation)
<b>Number disposed</b>	Nil – however all Shares were consolidated on the basis of 1 for every 1,000 Shares held on 6 December 2023
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per share (43,333,590) together with two bonus shares for every three shares issued (228,889,060) pre Consolidation

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<b>No. of securities held after change</b>	1,083,081
<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>	Shares issued in consideration for Director's fees as approved by Shareholders at the Annual General Meeting held 30 November 2023 and Consolidation as approved by Shareholders.

**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>	
<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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