PROVARIS

APPENDIX 3Y'S - DIRECTORS' INTERESTS

Dear Shareholders,

Following shareholder approval of all resolutions at the Company's Annual General Meeting on Thursday, 27 November 2025, I attach herewith the following Appendix 3Y's denoting each Director's change of interest in the securities of the Company:

Appendix 3Y – Mr Greg Martin, Chairman

Appendix 3Y – Mr Martin Carolan, Managing Director & CEO

Appendix 3Y – Mr Andrew Pickering, Director

Appendix 3Y – Mr David Palmer, Director

- END -

This announcement has been authorised for release by the Company Secretary of Provaris Energy Ltd.

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Sydney | Oslo

Provaris InvestorHub

We encourage shareholders and potential investors to utilise our InvestorHub for any enquiries regarding this announcement or other areas related to Provaris. This platform offers an opportunity to submit questions, share comments, and view video summaries of all announcements, media and relevant industry publications.

To access Provaris InvestorHub please scan the QR code or visit https://investors.provaris.energy/

About Provaris Energy

Provaris Energy Ltd (ASX: PV1) is advancing innovative Compressed Hydrogen (H2) and Carbon Dioxide (CO_2) storage and transport solutions through proprietary tank designs for storage maritime gas carriers, and integrated supply chain development. Focused on simplicity, efficiency and scalability, Provaris enables regional supply chains that support the global energy transition. www.provaris.energy

Rule 3.19A.2

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	**Provaris Energy Ltd**
ABN	**53 109 213 470**

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	Gregory Martin
Date of last notice	20 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.	Jamoca Pty Ltd ATF The Martin Family Trust (ABN 93 255 710 039). Mr Martin is a director and shareholder of Jamoca Pty Ltd.
Date of change	28 November 2025
No. of securities held prior to change	9,552,364 Fully Paid Ordinary Shares 1,250,000 UNLISTED OPTIONS (PV1AC) 333,333 Unlisted Options (PV1AP)
Class	Performance Rights (Code: TBD)
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Cost: Nil Estimated Value: $43,200

+ See chapter 19 for defined terms.

No. of securities held after change	9,552,364 Fully Paid Ordinary Shares 1,250,000 Unlisted Options (PV1AC) 333,333 Unlisted Options (PV1AP) 3,000,000 Performance Rights (Code: TBD)
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 Performance Rights under the Employee Performance Rights Plan, as approved by Shareholders at the Company's AGM on 27 November 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Dated: 28 November 2025

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

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

Name of entity	**Provaris Energy Ltd**
ABN	**53 109 213 470**

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	Martin Carolan
Date of last notice	17 November 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.	Registered holders are Marjack Holdings Pty Ltd <Carolan 2013 A/C> ("Marjack"); and Full Circle Strategy Pty Ltd <Endless Powder Super Fund A/C> ("Full Circle"). Mr Carolan is a director, shareholder, and beneficiary of both Marjack and Full Circle.
Date of change	28 November 2025
No. of securities held prior to change	26,000,000 Fully Paid Ordinary Shares, 625,000 Unlisted Options (PV1AC) 83,334 Unlisted Options (PV1AO) 666,666 Unlisted Options (PV1AP)
Class	Fully Paid Ordinary Shares (PV1) Performance Rights (Code: TBD)
Number acquired	4,000,000 Shares (PV1) 6,000,000 Performance Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares: - Nil cost - Estimated Value: $64,000 Performance Rights: - Nil cost - Estimated Value: $86,400
No. of securities held after change	30,000,000 Fully Paid Ordinary Shares, 625,000 Unlisted Options (PV1AC) 83,334 Unlisted Options (PV1AO) 666,666 Unlisted Options (PV1AP) 3,000,000 Performance Rights (Code: TBD)
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 Shares under the Employee Share Plan and Performance Rights under the Employee Performance Rights Plan, in each case as approved by Shareholders at the Company's AGM on 27 November 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

Date of Notice: 28 November 2025

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	**Provaris Energy Ltd**
ABN	**53 109 213 470**

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	Andrew Pickering
Date of last notice	20 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.	Andrew Pickering Winslow Vale Pty Ltd (ABN: 53 649 281 014). [Note: Andrew Pickering is a director and shareholder of Winslow Vale Pty Ltd]
Date of change	28 November 2025
No. of securities held prior to change	6,895,455 Fully Paid Ordinary Shares 375,000 Unlisted Options (PV1AC) 166,666 Unlisted Options (PV1AP)
Class	Performance Rights (Code: TBD)
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Cost: Nil Estimated Value: $43,200
No. of securities held after change	6,895,455 Fully Paid Ordinary Shares 375,000 Unlisted Options (PV1AC) 166,666 Unlisted Options (PV1AP) 3,000,000 Performance Rights (Code: TBD)

+ See chapter 19 for defined terms.

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 Performance Rights under the Employee Performance Rights Plan, as approved by Shareholders at the Company's AGM on 27 November 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Dated: 28 November 2025

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity	**Provaris Energy Ltd**
ABN	**53 109 213 470**

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	David Palmer
Date of last notice	20 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.	
Date of change	28 November 2025
No. of securities held prior to change	7,245,455 Fully Paid Ordinary Shares 625,000 Unlisted Options (PV1AC) 166,666 Unlisted 0ptions (Code PV1AP)
Class	Performance Rights (Code: TBD)
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Cost: Nil Estimated Value: $43,200
No. of securities held after change	7,245,455 Fully Paid Ordinary Shares 625,000 Unlisted Options (PV1AC) 166,666 Unlisted Options (Code PV1AP) 3,000,000 Performance Rights (Code: TBD)

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 Performance Rights under the Employee Performance Rights Plan, as approved by Shareholders at the Company's AGM on 27 November 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Dated: 28 November 2025

+ See chapter 19 for defined terms.