

APPENDIX 3Y - Change of Director's Interest Notice x 3

D3 Energy Limited (**ASX: D3E**) (**OTCQB: DNRGF**) (**D3 Energy or the Company**) notes recent share purchases in the Company's securities by Non-Executive Chair, Greg Columbus, Managing Director and CEO, David Casey and Non-Executive Director, Matthew Worner.

Please see attached relevant Appendix 3Y's.

Authorised for release by the Board of Directors of D3 Energy Limited

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About D3 Energy Limited

D3 Energy (ASX: D3E) is an Australian-listed company focused on the exploration and development of helium and natural gas assets in South Africa's Free State Province. The Company's ER315 project holds significant contingent and prospective helium and natural gas resources, positioning D3 Energy as a key player in the global energy transition.

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	D3 Energy Limited
ABN	87 649 276 808

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	Greg Columbus
Date of last notice	17 May 2024

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)	DISCOVERY INVESTMENTS PTY LTD (Director / Contoller)
Date of change	17 January 2025
No. of securities held prior to change	937,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION 1,000,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 24M ESCROW 1,020,000 - PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION 3,144,375 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	264,618 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	\$19,897 (\$0.075 per Share)
No. of securities held after change	937,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION 1,000,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 24M ESCROW 1,020,000 - PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION 3,408,993 - FULLY PAID ORDINARY SHARES
Nature of change	On market purchase

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

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
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

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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	D3 Energy Limited
ABN	87 649 276 808

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 Casey
Date of last notice	17 May 2024

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)	(1) HAYROW PTY LTD <DA CASEY SUPER FUND A/C> (Trustee) (2) DA CASEY & ASSOCIATES PTY LTD <DAVID CASEY SUPER FUND A/C> (Director / Contoller) (3) HAYROW PTY LTD <DA CASEY SUPER FUND A/C> (Trustee)
Date of change	17 January 2025
No. of securities held prior to change	(1.1) 250,000 - FULLY PAID ORDINARY SHARES (1.2) 62,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION (2.1) 25,050 - FULLY PAID ORDINARY SHARES (2.2) 4,975,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION (2.3) 1,500,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 24M ESCROW (2.4) 2,400,000 - PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION (3) 902,375 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	266,666 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	\$20,000 (\$0.075 per share)

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

No. of securities held after change	(1.1) 250,000 - FULLY PAID ORDINARY SHARES (1.2) 62,500 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION (2.1) 25,050 - FULLY PAID ORDINARY SHARES (2.2) 4,975,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION (2.3) 1,500,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 24M ESCROW (2.4) 2,400,000 - PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION (3) 1,169,041 - FULLY PAID ORDINARY SHARES
Nature of change	On- market purchase

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
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

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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	D3 Energy Limited
ABN	87 649 276 808

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	Matthew Worner
Date of last notice	14 May 2024

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	17 January 2025
No. of securities held prior to change	25,050 - FULLY PAID ORDINARY SHARES 4,975,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION 1,500,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 24M ESCROW 2,400,000 - PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION
Class	FULLY PAID ORDINARY SHARES
Number acquired	125,555 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	\$9,902 (\$0.079 per Share)
No. of securities held after change	150,605 - FULLY PAID ORDINARY SHARES 4,975,000 - ESCROW SHARES FOR 24 MONTHS FROM QUOTATION 1,500,000 - UNLISTED OPTIONS @ \$0.30 EXPIRING 3YRS FROM ISSUE 24M ESCROW 2,400,000 - PERFORMANCE RIGHTS 24M ESCROW FROM QUOTATION
Nature of change	On market purchase

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

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
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

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