

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	Botala Energy Ltd
ABN	41 626 751 620

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	Wolf-Gerhard Martinick
Date of last notice	20 November 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.

Director indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 November 2023
No. of securities held prior to change	<p><u>Wolf-Gerhard Martinick</u></p> <ul style="list-style-type: none">• 34,584,694 fully paid ordinary shares• 5,600,000 unquoted options exercisable at \$0.25 each and expiring on 28 February 2025• 1,000,000 unquoted performance rights <p><u>Martinick Investments Pty Ltd</u></p> <ul style="list-style-type: none">• 3,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	(a) Fully Paid Ordinary Shares (b) Unquoted Options exercisable at \$0.15 each and expiring on 31 December 2025
Number acquired	(a) 5,555,555 Fully Paid Ordinary Shares (b) 5,555,555 Unquoted Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$500,000 Fully Paid Ordinary Shares (b) \$0 Unquoted Options
No. of securities held after change	<p><u>Wolf-Gerhard Martinick</u></p> <ul style="list-style-type: none"> • 40,140,249 fully paid ordinary shares • 5,600,000 unquoted options exercisable at \$0.25 each and expiring on 28 February 2025 • 5,555,555 unquoted options exercisable at \$0.15 each and expiring on 31 December 2025 • 1,000,000 unquoted performance rights <p><u>Martinick Investments Pty Ltd</u></p> <ul style="list-style-type: none"> • 3,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of additional ordinary shares by placement, plus 5,555,555 attaching options approved at the AGM.

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
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

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

Name of entity	Botala Energy Ltd
ABN	41 626 751 620

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	Craig Basson
Date of last notice	11 April 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Craig Basson is a director of Corpserv Pty Ltd & Bassfuture Pty Ltd.
Date of change	27 November 2023
No. of securities held prior to change	<p><u>Corpserv Pty Ltd</u></p> <ul style="list-style-type: none">• 5,920,000 fully paid ordinary shares• 1,675,000 unquoted options exercisable at \$0.25 each and expiring on 28 February 2025• 1,000,000 unquoted performance rights <p><u>Bassfuture Pty Ltd (Basson Super Fund)</u></p> <ul style="list-style-type: none">• 82,000 fully paid ordinary shares

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Class	(a) Fully Paid Ordinary Shares (b) Unquoted Options exercisable at \$0.15 each and expiring on 31 December 2025
Number acquired	(a) 222,222 Fully Paid Ordinary Shares (b) 222,222 Unquoted Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$20,000 Fully Paid Ordinary Shares (b) \$0 Unquoted Options
No. of securities held after change	<p><u>Corpserv Pty Ltd</u></p> <ul style="list-style-type: none"> • 5,920,000 fully paid ordinary shares • 1,675,000 unquoted options exercisable at \$0.25 each and expiring on 28 February 2025 • 1,000,000 unquoted performance rights <p><u>Bassfuture Pty Ltd (Basson Super Fund)</u></p> <ul style="list-style-type: none"> • 304,222 fully paid ordinary shares • 222,222 unquoted options exercisable at \$0.15 each and expiring on 31 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of additional ordinary shares by placement, plus 222,222 attaching options approved at the AGM

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

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Botala Energy Ltd
ABN	41 626 751 620

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	Peter Desmond Grant
Date of last notice	18 July 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Grant is a director of Glenhurst Super Pty Ltd
Date of change	27 November 2023
No. of securities held prior to change	<u>Glenhurst Super Pty Ltd</u> <ul style="list-style-type: none">• 1,977,778 fully paid ordinary shares• 1,000,000 unquoted options exercisable at \$0.25 each and expiring on 28 February 2025

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Class	(a) Fully Paid Ordinary Shares (b) Unquoted Options exercisable at \$0.15 each and expiring on 31 December 2025
Number acquired	(a) 55,556 Fully Paid Ordinary Shares (b) 55,556 Unquoted Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$5,000 Fully Paid Ordinary Shares (b) \$0 Unquoted Options
No. of securities held after change	<u>Glenhurst Super Pty Ltd</u> <ul style="list-style-type: none"> • 2,033,334 fully paid ordinary shares • 1,000,000 unquoted options exercisable at \$0.25 each and expiring on 28 February 2025 • 55,556 unquoted options exercisable at \$0.15 each and expiring on 31 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of additional ordinary shares by placement, plus 55,556 attaching options approved at the AGM.

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

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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