

# 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>GTI ENERGY LIMITED</b>
<b>ABN:</b>	<b>33 124 792 132</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>	Bruce Lane
<b>Date of last notice</b>	23 October 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 (j) 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Bruce James Lane &lt;Oscella Family A/C&gt;</li> <li>2. Bellevue Mutual Pty Ltd &lt;Laneco Super Fund A/C&gt;</li> <li>3. Bruce James Lane + Mrs Anna Lucette Lane &lt;The Oscella Family A/C&gt;</li> </ol>
<b>Date of change</b>	21 February 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 880,435 ordinary shares</li> <li>1. 54,008 Options Exercisable at \$0.001 and expiring 25/09/2028</li> <li>2. 7,920,000 ordinary shares</li> <li>2. 515,000 Options Exercisable at \$0.001 and expiring 25/09/2028</li> <li>3. 9,700,000 ordinary shares</li> <li>3. 20,000,000 Class D Performance Rights expiring 11/10/2027</li> <li>3. 400,000 Options Exercisable at \$0.001 and expiring 25/09/2028</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>a) Ordinary shares</li> <li>b) Class D Performance Rights expiring 11/10/2027</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>a) 10,000,000</li> </ol>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	b) 10,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 880,435 ordinary shares</li> <li>1. 54,008 Options Exercisable at \$0.001 and expiring 25/09/2028</li> <li>2. 7,920,000 ordinary shares</li> <li>2. 515,000 Options Exercisable at \$0.001 and expiring 25/09/2028</li> <li>3. 19,700,000 ordinary shares</li> <li>3. 10,000,000 Class D Performance Rights expiring 11/10/2027</li> <li>3. 400,000 Options Exercisable at \$0.001 and expiring 25/09/2028</li> </ol>
<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	Exercise of vested Class D Performance Rights

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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<b>Interest after change</b>	N/A
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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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity:</b>	<b>GTI ENERGY LIMITED</b>
<b>ABN:</b>	<b>33 124 792 132</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>	Simon Williamson
<b>Date of last notice</b>	14 October 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	21 February 2025
<b>No. of securities held prior to change</b>	6,000,000 Class D Performance Rights expiring 11/10/2027
<b>Class</b>	a) Fully paid ordinary shares b) Class D Performance Rights expiring 11/10/2027
<b>Number acquired</b>	a) 3,000,000
<b>Number disposed</b>	b) 3,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	3,000,000 Fully paid ordinary shares 3,000,000 Class D Performance Rights expiring 11/10/2027
<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>	Exercise of vested Class D Performance Rights

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#### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity:</b>	<b>GTI ENERGY LIMITED</b>
<b>ABN:</b>	<b>33 124 792 132</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>	Petar Tomasevic
<b>Date of last notice</b>	15 November 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Petar Tomasevic 2. Vert Capital Pty Ltd
<b>Date of change</b>	21 February 2025
<b>No. of securities held prior to change</b>	1. 2,500,000 Ordinary Shares 1. 3,000,000 Class D Performance Rights expiring 11/10/2027 2. 2,475,000 ordinary shares
<b>Class</b>	a) Ordinary Shares b) Class D Performance Rights expiring 3 years from date of issue
<b>Number acquired</b>	a) 1,500,000
<b>Number disposed</b>	b) 1,500,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	1. 4,000,000 Ordinary Shares 1. 1,500,000 Class D Performance Rights expiring 11/10/2027 2. 2,475,000 ordinary shares

+ See chapter 19 for defined terms.

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<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	Exercise of vested Class D Performance Rights
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### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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