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Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Jade Gas Holdings Limited
ABN: 55 062 879 583

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Chris Jamieson
Date of last notice	20 April 2022
Date that director ceased to be director	26 June 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities

Mr Christopher Jamieson
- 1,071,872 fully paid ordinary shares
- 16,000,000 Performance Rights split into 2 x 8,000,000 tranches

Mr Jamieson is entitled to Tranche 1 of the Performance Rights when the Volume Weighted Average Price (VWAP) of the Company's shares reach 10.5 cents at any time but not longer than 4 years from the date of commencement as CEO and they will vest no earlier than the 12-month anniversary of the commencement of employment as CEO, provided that the Employee is employed by Jade at the time of being satisfied.

Mr Jamieson is entitled to Tranche 2 of the Performance Rights when the Company's shares reach 14.0 cents over 20 consecutive trading days at any time but not longer than 4 years from the date of commencement as CEO and they will vest no earlier than the 24-month anniversary of the commencement of employment as CEO, provided that the Employee is employed by Jade at the time of being satisfied.

Retention of the entitlement to these Performance Rights following resignation will be subject to shareholder approval.

+ See chapter 19 for defined terms.

- 6,000,000 unquoted options exercisable at 9.0 cents on or before 19 April 2025. - 6,000,000 unquoted options exercisable at 9.0 cents on or before 19 April 2025. These options vest on 20/04/2024 according to the terms of the options Retention of the entitlement to these Options following resignation will be subject to shareholder approval.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Appendix 3Z

Final 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 30/9/2001.

Name of entity: Jade Gas Holdings Limited
ABN: 55 062 879 583

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Peter Lansom
Date of last notice	7 February 2022
Date that director ceased to be director	26 June 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities

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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Maclans Services Pty Ltd <ATF Maclans Superannuation Fund A/C>	4,000,000 unlisted options exercisable at 12 cents on or before 1 February 2025

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.