Rule 3.19A.1

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Uyanga Munkhkhuyag
Date of appointment	10 October 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
Nil

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

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**
	Nil

Part 3 – 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	Non-Executive Director appointment Letter
Nature of interest	Direct
Name of registered holder (if issued securities)	To be advised
No. and class of securities to which interest relates	Subject to receipt of ASX and any required shareholder approval, Mrs Munkhkhuyag is to be issued 3,000,000 incentive Performance Rights. The Performance Rights will convert to ordinary fully paid shares when the Volume Weighted Average Price (VWAP) of the Company's shares as calculated over 20 consecutive trading days is equal to or exceeds $0.08 at any time but not later than 4 years from the date of appointment. The Performance Rights will vest no earlier than the 12-month anniversary of the appointment date, provided Mrs Munkhkhuyag is still employed by the Company at the time the VWAP condition is satisfied.

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