Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company/registered scheme/notified foreign passport fund name	Babylon Pump & Power Limited
ACN/ARSN/APFRN	009 436 908
NFPFRN (if applicable)	N/A

1. Details of substantial holder (1)

Name	Byron Ynema
ACN/ARSN/APFRN (if applicable)	N/A
NFPFRN (if applicable)	N/A

There was a change in the interests of the substantial holder on 28 / 08 / 2026
The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund on 25 / 08 / 2025
The previous notice was dated 25 / 08 / 2025

2. Previous and present voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company, scheme or fund, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FPO shares	330,000,000	8.67%	116,102,239	38.16%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer Annexure A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Refer Annexure A				

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
Refer Annexure A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Refer Annexure A	

Signature

print name BYRON YNEMA capacity Individual

sign here date 07 / 09 / 2026

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money or otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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ANNEXURE A

Notice of change of interests of substantial holder given to Babylon Pump & Power Limited (ACN 009 436 908)

3. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
28/08/2026	Byron Ynema	Allotment of Blue Hire deferred consideration shares	$0.05 per FPO share	31,120,000 FPO shares	31,120,000
28/08/2026	Royal Haze Pty Ltd	Allotment of Blue Hire deferred consideration shares	$0.05 per FPO share	68,880,000 FPO shares	68,880,000
28/08/2026	T. H. Rose & Sons Pty Ltd	Allotment of convertible loan shares	$0.05 per FPO share	5,088,905 FPO shares	5,088,905
28/08/2026	T. H. Rose & Sons Pty Ltd	Allotment of convertible loan options	Nil	5,000,000 BPPOPT1 options	Nil
28/08/2026	T. H. Rose & Sons Pty Ltd	Allotment of underwriter options	Nil	1,666,667 BPPOPT1 options	Nil

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Byron Ynema	Same	Same	Registered holder	34,543,200 FPO shares	34,543,200
Royal Haze Pty Ltd	Same	Same	Registered holder	76,456,800 FPO shares	76,456,800
T. H. Rose & Sons Pty Ltd	Same	Same	Registered holder	5,088,905 FPO shares	5,088,905
T. H. Rose & Sons Pty Ltd	Same	Same	Registered holder	6,666,667 BPTOPT1 options	Nil
Maggie May Super Fund	Donald's Investments (WA) Pty Ltd	Same	Self-managed superannuation fund	13,334 FPO shares	13,334

5. Changes in association

Name and ACN	Nature of association
Donald's Investments (WA) Pty Ltd <Maggie May Super Fund A/C> (ACN: 617 264 696)	Superannuation fund of which the substantial holder is a beneficiary

6. Addresses

Name	Address
Byron Ynema	402 Collie River Rd, Burekup WA 6227
Royal Haze Pty Ltd	402 Collie River Rd, Burekup WA 6227
T. H. Rose & Sons Pty Ltd	402 Collie River Rd, Burekup WA 6227
Donald's Investments (WA) Pty Ltd	PO Box 197, Bunbury WA 6231

Signed by:

Byron Ynema

07/09/2026

Date

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