Rule 3.19A.2

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:	**Energy Action Limited**
ABN	**90 137 363 636**

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	Derek Myers
Date of last notice	1 October 2026

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	20-21 October 2026
No. of securities held prior to change	**Direct** - 1,163,465 Fully Paid Ordinary Shares. **Indirect** - 1,750,000 Fully Paid Ordinary Shares held by BNP Paribas Nominees Pty Ltd on behalf of Mr Myers as the beneficial owner; and - 512,480 Fully Paid Ordinary Shares held by Mrs Myers; and - 2,971,604 Fully Paid Ordinary Shares held by BNP Paribas Nominees Pty Ltd on behalf of Mrs Myers as the beneficial owner. (Total Fully Paid Ordinary Shares = 6,397,549)

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Class	Fully Paid Ordinary Shares
Number acquired	150,000 Fully Paid Ordinary Shares
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	150,000 shares were purchased on market at an average price of $0.3983 per Fully Paid Ordinary Shares.
No. of securities held after change	**Direct** - 1,313,465 Fully Paid Ordinary Shares. **Indirect** - 1,750,000 Fully Paid Ordinary Shares held by BNP Paribas Nominees Pty Ltd on behalf of Mr Myers as the beneficial owner; and - 512,480 Fully Paid Ordinary Shares held by Mrs Myers; and - 2,971,604 Fully Paid Ordinary Shares held by BNP Paribas Nominees Pty Ltd on behalf of Mrs Myers as the beneficial owner. (Total Fully Paid Ordinary Shares = 6,547,549)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of Fully Paid Ordinary Shares on market

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable

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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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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