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 30/9/2001 Amended 01/01/11

Name of entity	**AUSTRALIAN OIL COMPANY LIMITED**
ABN	**83 114 061 433**

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	William Ashby
Date of last notice	14 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HUB24 Custodial Services Limited <William John Ashby>, held through the Director's HUB24 Super account
Date of change	2 November 2026
No. of securities held prior to change	Direct: - 10,283,917 fully paid ordinary shares - 3,448,275 options ex $0.006 – exp. 30-Jun-28 - 51,750,000 performance rights
Class	Fully Paid Ordinary Shares
Number acquired	10,283,917 fully paid ordinary shares
Number disposed	10,283,917 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: - 3,448,275 options ex $0.006 – exp. 30-Jun-28 - 51,750,000 performance rights Indirect: HUB24 Custodial Services Limited <William John Ashby - Beneficiary of the superfund > - 10,283,917 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of direct holdings of ordinary shares to superfund account. No change in beneficial ownership of Director.

Part 2 – Change of director's interests in contracts - N/A

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

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?	N/A
If Prior clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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