

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	Advanced Innergy Holdings Limited
ABN	66 687 262 479

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	Simon Harry Shepherd
Date of appointment	18 June 2025

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

Appendix 3X

Initial Director's Interest Notice

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
David John Morgan + Amy Loiuise Slee + St Marks Associates <Shepherd Family Settlement 2015 A/C>	174,917,559 fully paid ordinary shares [Of which, 174,644,556 are subject to escrow; 50% of these for 12 months to 30 September 2026, and 50% for 24 months to 30 September 2026]
Nicholas Parsons + Angus Collingwood-Cameron <Suzanne Shepherd Will A/C>	20,432,092 fully paid ordinary shares [Of which, 18,798,554 are subject to escrow; 50% of these for 12 months to 30 September 2026, and 50% for 24 months to 30 September 2026]

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	N/A
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.