

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: Babylon Pump & Power Limited
ABN: 47 009 436 908

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	Mr Michael Shelby
Date of last notice	8 December 2025

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	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by West Feliciana Holdings Pty Ltd atf Second Shelby Family Trust
Date of change	11 February 2026
No. of securities held prior to change	1) a. 792,478 b. 340,000 c. 793,334 d. 296,367 e. 691,523 f. 106,945 g. 962,500 2) 233,334

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Class	1) a. Fully paid ordinary shares b. Class E Performance Rights expiring 19 March 2028 c. Class F Performance Rights expiring 19 March 2028 d. Class G Performance Rights expiring 18 March 2029 e. Class H Performance Rights expiring 18 March 2029 f. Class I Performance Rights expiring 1 December 2029 g. Class J Performance Rights expiring 1 December 2029 2) Fully paid ordinary shares
Number acquired	Nil
Number disposed	1) 643,444 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1) a. 149,034 b. 340,000 c. 793,334 d. 296,367 e. 691,523 f. 106,945 g. 962,500 2) 233,334
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer pursuant to orders of the Family Court of Western Australia

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.