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	BOUNTY OIL AND GAS NL
ABN	82 090 625 353

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	Robin Armstrong
Date of last notice	29-Jan-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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17-Aug-2026
No. of securities held prior to change	Fully paid ordinary shares – nil Performance rights - nil
Class	Unquoted performance rights
Number acquired	1. 46,500,000 performance rights
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (refer to "nature of change" below)
No. of securities held after change	46,500,000 performance rights

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights were granted under, and subject to, the terms and condition in schedule 4 to the notice of the 18 May 2026 General Meeting. Each performance right provides an entitlement to receive a fully paid share with the grant vesting subject to the satisfaction of certain performance measures. In respect of these performance rights, 100% of the performance rights vested based on the relevant performance measures.

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

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	n/a