

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	Finder Energy Holdings Limited
ABN	70 656 811 719

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	Bronwyn Barnes
Date of last notice	30 January 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.	1. Bronwyn Lesley Barnes ATF S&B Barnes Family Trust (the holder is the trustee for a trust for the benefit of Ms Barnes and certain other beneficiaries) 2. Laclos Pty Ltd <Laclos Lifestyle A/C> (Ms Barnes holds 100% of the shares in the holder)
Date of change	23 February 2026
No. of securities held prior to change	1A. 2,541,667 fully paid ordinary shares 1B. 800,000 options 1C. 1,500,000 options 2A. 270,270 fully paid ordinary shares
Class	A. Ordinary shares B. Options to acquire fully paid ordinary shares exercisable at \$0.30 each and expiring 4 years from the date the company's shares commence trading on the official list of the ASX (7 April 2026). C. Options to acquire fully paid ordinary shares exercisable at \$0.68 each and expiring 3 years after the date of grant (30 January 2029).
Number acquired	1A. 400,000 1B. Nil 1C. Nil 2A. Nil
Number disposed	1A. Nil 1B. 400,000 1C. Nil 2A. Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1A. A\$120,000 1B. N/A 1C. N/A 2A. N/A
No. of securities held after change	1A. 2,941,667 fully paid ordinary shares 1B. 400,000 options 1C. 1,500,000 options 2A. 270,270 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	Exercise of options

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	
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.