

# 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

<b>Name of entity</b>	Blue Star Helium
<b>ABN</b>	75 009 230 835

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.

<b>Name of Director</b>	Ross Warner
<b>Date of last notice</b>	17 April 2023

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Black Lantern Investments Pty Ltd <Signal Superannuation Fund>
<b>Date of change</b>	23 to 26 May 2023

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<b>No. of securities held prior to change</b>	<u>Direct</u> 34,339,000 Ordinary fully paid shares 4,800,000 Unquoted tranche 1 performance rights expiring 7 January 2024 4,800,000 Unquoted tranche 2 performance rights expiring 7 January 2024 4,800,000 Unquoted tranche 3 performance rights expiring 7 July 2024 4,800,000 Unquoted tranche 4 performance rights expiring 7 July 2024 4,800,000 Unquoted tranche 5 performance rights expiring 7 January 2025  <u>Indirect</u> 2,587,661 Ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<u>Direct</u> 1,550,000 Ordinary fully paid shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Direct - \$41,400
<b>No. of securities held after change</b>	<u>Direct</u> 32,789,000 Ordinary fully paid shares 4,800,000 Unquoted tranche 1 performance rights expiring 7 January 2024 4,800,000 Unquoted tranche 2 performance rights expiring 7 January 2024 4,800,000 Unquoted tranche 3 performance rights expiring 7 July 2024 4,800,000 Unquoted tranche 4 performance rights expiring 7 July 2024 4,800,000 Unquoted tranche 5 performance rights expiring 7 January 2025  <u>Indirect</u> 2,587,661 Ordinary fully paid shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

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+ 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Blue Star Helium
<b>ABN</b>	75 009 230 835

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.

<b>Name of Director</b>	Neil Rinaldi
<b>Date of last notice</b>	2 August 2022

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Neil Robert Rinaldi & Caroline Rinaldi <Rinaldi Super Fund A/C>
<b>Date of change</b>	29 May 2023
<b>No. of securities held prior to change</b>	<u>Direct</u> Nil  <u>Indirect</u> 1,000,000 Ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,000,000 Ordinary fully paid shares
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Indirect - \$26,000.00
<b>No. of securities held after change</b>	<u>Direct</u> Nil  <u>Indirect</u> 2,000,000 Ordinary fully paid shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.