

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	Blue Star Helium
ABN	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.

Name of Director	Neil Rinaldi
Date of last notice	29 May 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Neil Robert Rinaldi & Caroline Rinaldi <Rinaldi Super Fund A/C>
Date of change	7 January 2024
No. of securities held prior to change	<p><u>Direct</u></p> <p>1,600,000 Unquoted tranche 1 performance rights expiring 7 January 2024</p> <p>1,600,000 Unquoted tranche 2 performance rights expiring 7 January 2024</p> <p>1,600,000 Unquoted tranche 3 performance rights expiring 7 July 2024</p> <p>1,600,000 Unquoted tranche 4 performance rights expiring 7 July 2024</p> <p>1,600,000 Unquoted tranche 5 performance rights expiring 7 January 2025</p> <p><u>Indirect</u></p> <p>2,000,000 Ordinary fully paid shares</p>

+ See chapter 19 for defined terms.

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Class	Unquoted tranche 1 performance rights expiring 7 January 2024 Unquoted tranche 2 performance rights expiring 7 January 2024
Number acquired	Nil
Number disposed	1,600,000 Unquoted tranche 1 performance rights expiring 7 January 2024 1,600,000 Unquoted tranche 2 performance rights expiring 7 January 2024
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	<u>Direct</u> 1,600,000 Unquoted tranche 3 performance rights expiring 7 July 2024 1,600,000 Unquoted tranche 4 performance rights expiring 7 July 2024 1,600,000 Unquoted tranche 5 performance rights expiring 7 January 2025 <u>Indirect</u> 2,000,000 Ordinary fully paid 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	Expiration of performance rights

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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

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

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

Name of entity	Blue Star Helium
ABN	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.

Name of Director	Trent Spry
Date of last notice	2 November 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trent Spry & Brian Vivian Spry <The Spry Super Fund A/C>
Date of change	7 January 2024

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No. of securities held prior to change	<u>Direct</u> 19,000,000 Ordinary fully paid shares 7,800,000 Unquoted tranche 1 performance rights expiring 7 January 2024 7,800,000 Unquoted tranche 2 performance rights expiring 7 January 2024 7,800,000 Unquoted tranche 3 performance rights expiring 7 July 2024 7,800,000 Unquoted tranche 4 performance rights expiring 7 July 2024 7,800,000 Unquoted tranche 5 performance rights expiring 7 January 2025 <u>Indirect</u> 6,000,000 Ordinary fully paid shares
Class	Unquoted tranche 1 performance rights expiring 7 January 2024 Unquoted tranche 2 performance rights expiring 7 January 2024
Number acquired	Nil
Number disposed	7,800,000 Unquoted tranche 1 performance rights expiring 7 January 2024 7,800,000 Unquoted tranche 2 performance rights expiring 7 January 2024
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	<u>Direct</u> 19,000,000 Ordinary fully paid shares 7,800,000 Unquoted tranche 3 performance rights expiring 7 July 2024 7,800,000 Unquoted tranche 4 performance rights expiring 7 July 2024 7,800,000 Unquoted tranche 5 performance rights expiring 7 January 2025 <u>Indirect</u> 6,000,000 Ordinary fully paid 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	Expiration of performance rights

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

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.