

# 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>	Trent Spry
<b>Date of last notice</b>	8 January 2024

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trent Spry & Brian Vivian Spry <The Spry Super Fund A/C>
<b>Date of change</b>	20-27 February 2024
<b>No. of securities held prior to change</b>	<p><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</p> <p><u>Indirect</u>  6,000,000 Ordinary fully paid shares</p>
<b>Class</b>	Ordinary fully paid shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,648,342 Ordinary fully paid shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$28,016.76
<b>No. of securities held after change</b>	<u>Direct</u> 16,351,658 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
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Mr Trent Spry has a margin loan arrangement over his existing shareholding in Blue Star. The recent share sales of Mr Spry that are reported in this Appendix 3Y notice are the result of a margin call being triggered under this loan arrangement. These share sales occurred without instruction nor control by Mr Spry and due to the loan provider exercising its rights under the terms of this margin loan arrangement. The requirements of this margin call have now been satisfied and Mr Spry retains a residual loan balance.

**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

+ See chapter 19 for defined terms.

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