

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	ENERGY TECHNOLOGIES LIMITED
ABN	38 002 679 469

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	Anthony Smith
Date of last notice	24/12/2020

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.	ATTACHED SCHEDULE
Date of change	ATTACHED SCHEDULE
No. of securities held prior to change	ATTACHED SCHEDULE
Class	ATTACHED SCHEDULE
Number acquired	ATTACHED SCHEDULE
Number disposed	ATTACHED SCHEDULE
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ATTACHED SCHEDULE
No. of securities held after change	ATTACHED SCHEDULE

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On and off-market trade
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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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.

TradeDate	Portfolio	Value	Volume	Reason	Running Balance	Nature
JP MORGAN NOMINEES AUST P/L 2020-12-24	Vams Super Pty Ltd	Self Managed Super Fund		Opening amount	305,000	Indirect
				Total Class	305,000 Fully Paid Ordinary	
JP MORGAN NOMINEES AUST P/L 2020-12-24	244 Investments Pty Ltd	<LT Investment A/C>		Opening amount	1,420,000	Indirect
				Total Class	1,420,000 Fully Paid Ordinary	
2021-05-03	Unl opt exp 1/12/23 exerc \$0.112				2,200,000	
JP MORGAN NOMINEES AUST P/L 2020-12-24 2021-05-03	Responsible Manager for the Cashel Private Portfolio Xplore Separately Managed Account Fund - Inflow	\$	13,565.34	100,484	Opening amount	Indirect 6,309,089 6,409,573
TOTAL	CASHPP	\$	13,565.34	100,484	TOTAL Class	6,409,573 Fully Paid Ordinary
JP MORGAN NOMINEES AUST P/L 2020-12-24 2021-05-03	Responsible Manager for the Cashel Special Situations Xplore Separately Managed Account Fund - Inflow	\$	12,416.77	91,976	Opening amount	Indirect 5,117,860 5,209,836
TOTAL	CASHSS	\$	12,416.77	91,976	TOTAL Class	5,209,836 Fully Paid Ordinary
					13,344,409	