

Appendix 3Y Change of Director's Interest Notice

Rule 3.19A.2

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	7/6/2021

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.	JP Morgan Nominees Australia P/L <Vams Super P/L> <244 Investments P/L> <Cashel Private Portfolio SMA> Cashel Special Situations SMA>
Date of change	14/10/2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Vams Super P/L 305,000 <244 Investments P/L> 860,000 <Cashel Private Portfolio SMA> 6,309,089 Cashel Special Situations SMA> 5,117,860 <244 Investments P/L> 2,200,000 Unlisted Options exp 1/12/23 exercisable at \$0.1112
Class	Fully Paid Ordinary "FPO", Listed Options "OP"
Number acquired	Vams Super P/L 177,017 FPO 44,254 OP <244 Investments P/L> 499,130 FPO 124,782 OP <Cashel Private Portfolio SMA> 3,719,978 "FPO" 929,995 OP Cashel Special Situations SMA> 2,999,272 "FPO" 749,818 OP
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Vams Super P/L \$19,471.87 <244 Investments P/L> \$54,909.30 <Cashel Private Portfolio SMA> \$409,197.58 Cashel Special Situations SMA> \$329,919.92

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No. of securities held after change	Vams Super P/L 482,017 FPO 44,254 OP <244 Investments P/L> 1,359,130 FPO 124,782 OP <Cashel Private Portfolio SMA> 10,029,067 "FPO" 929,995 OP Cashel Special Situations SMA> 8,117,132 "FPO" 749,818 OP <244 Investments P/L> 2,200,000 Unlisted Options exp 1/12/23 exercisable at \$0.1112 (OP)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement issue take up

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

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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.