

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: Babylon Pump & Power Limited
ABN: 47 009 436 908

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	Mr Michael Shelby
Date of last notice	7 July 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	7,000,000 Ordinary Shares held by West Feliciana Holdings Pty Ltd as trustee for the Second Shelby Family Trust
Date of change	5 October 2023
No. of securities held prior to change	1) Direct interest in 8,963,493 ordinary shares and indirect interest in 7,000,000 ordinary shares held by West Feliciana Holdings Pty Ltd as trustee for the Second Shelby Family Trust 2) Nil performance rights
Class	1) Ordinary shares 2) Performance rights
Number acquired	1) Nil 2) 14,810,819 performance rights
Number disposed	1) Nil 2) Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	1) Direct interest in 8,963,493 ordinary shares and indirect interest in 7,000,000 ordinary shares held by West Feliciana Holdings Pty Ltd as trustee for the Second Shelby Family Trust 2) Direct interest in 14,810,819 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued under the terms of the Incentive Awards Plan approved by shareholders on 15/12/2020.

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

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If prior written clearance was provided, on what date was this provided?	N/A
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