

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b> Cradle Resources Limited (CXX) (renamed Earths Energy Limited (EE1))
<b>ABN</b> 60 149 637 016

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Matthew Kay
<b>Date of appointment</b>	28/12/2023 (securities issued 2/2/2024)

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	44,072,747 ordinary shares
Jadematt Investments Pty Ltd (director and shareholder)	11,018,016 Class A Management options exercisable at nil, expiring 1/1/207, with VWAP related to vesting conditions
	6,000,000 Tranche 1 Class B Management Options, exercisable @ \$0.05, expiring 1/1/2027, vesting 1 year from the date of the Company's re-quotations to ASX
	6,000,000 Tranche 2 Class B Management Options, exercisable @ \$0.10, expiring 1/1/2028, vesting 2 years from the date of the Company's re-quotations to ASX
	6,000,000 Tranche 3 Class B Management Options, exercisable @ \$0.15, expiring 1/1/2029, vesting 3 years from the date of the Company's re-quotations to ASX

**Part 3 – 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.