

5 January 2026

88 Energy Limited

Director Dealings

88 Energy Limited (ASX & AIM: 88E) ("88 Energy" or the "Company") announces that it has received notification that on 30 December 2025, Ashley Gilbert, Managing Director of the Company, purchased 529,400 Ordinary Shares in the Company at a price of AU 0.023 per share.

As a result of this purchase Ashley Gilbert now holds a total of 2,175,000 Ordinary Shares, representing 0.19% of the issued share capital of the Company.

For further information please contact:

88 Energy Ltd

Ashley Gilbert, Managing Director

Tel: +61 (0)8 9485 0990

Email: investor-relations@88energy.com

Fivemark Partners, Investor and Media Relations

Michael Vaughan

Tel: +61 (0)422 602 720

Euroz Hartleys Ltd

Chelsey Kidner

Tel: +61 (0)8 9268 2829

Cavendish Capital Markets Limited

Derrick Lee / Pearl Kellie

Tel: +44 (0)131 220 6939

Hannam & Partners

Leif Powis / Neil Passmore

Tel: +44 (0) 207 907 8500

The notification set out below is provided in accordance with the requirements of the UK Market Abuse Regulation.

1. Details of the person discharging managerial responsibilities / person closely associated	
a) Name	Ashley Gilbert
2. Reason for the Notification	
a) Position/status	Managing Director
b) Initial notification/amendment	Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a) Name	88 Energy Limited
b) LEI	213800YFW5171TD69V35
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been	

	conducted			
a)	Description of the Financial instrument, type of instrument	Ordinary shares		
	Identification code	AU00000088E2		
b)	Nature of the Transaction	Purchase of Ordinary Shares		
c)	Price(s) and volume(s)	Price	Volume	
		AU 0.023	529,400 Ordinary Shares	
d)	Aggregated information Aggregated volume price	N/A		
e)	Date of the transaction	30 December 2025		
f)	Place of the transaction	On-market trade (Australian Stock Exchange (ASX))		

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