

# 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: ADX Energy Ltd
ABN: 50 009 058 636

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	Paul Fink
Date of last notice	1 June 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	15 June 2021
No. of securities held prior to change	<ul style="list-style-type: none"> <li>• 73,149,430 Fully Paid Ordinary Shares</li> <li>• 1,000,000 Unlisted Options. Exercise price \$0.008, expire 15/6/2021</li> <li>• 6,578,571 Unlisted Options. Exercise price Nil cents, expire 26/6/2024</li> <li>• 3,373,438 Unlisted Options. Exercise price Nil cents, expire 31/7/2024</li> <li>• 3,354,910 Unlisted Options. Exercise price Nil cents, expire 31/10/2024</li> <li>• 2,632,811 Unlisted Options. Exercise price Nil cents, expire 31/01/2025</li> <li>• 2,156,252 Unlisted Options. Exercise price Nil cents, expire 31/05/2025</li> </ul>

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+ See chapter 19 for defined terms.

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Class	Unlisted Options
Number acquired	-
Number disposed	1,000,000 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - Lapsed
No. of securities held after change	<ul style="list-style-type: none"> <li>• 73,149,430 Fully Paid Ordinary Shares</li> <li>• 6,578,571 Unlisted Options. Exercise price Nil cents, expire 26/6/2024</li> <li>• 3,373,438 Unlisted Options. Exercise price Nil cents, expire 31/7/2024</li> <li>• 3,354,910 Unlisted Options. Exercise price Nil cents, expire 31/10/2024</li> <li>• 2,632,811 Unlisted Options. Exercise price Nil cents, expire 31/01/2025</li> <li>• 2,156,252 Unlisted Options. Exercise price Nil cents, expire 31/05/2025</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expired Options

**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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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

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