

1 February 2024

Appendix 3Ys – Late Lodgements

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager,

Please find attached Appendix 3Y “Change of Director’s Interest Notice” for Ian Tchacos, Paul Fink, Andrew Childs and Edouard Etienvre relating to the the Directors participation in the Company’s Securities Purchase Plan (SPP) completed on 22 December 2023.

In relation to the late lodgement of the attached Appendix 3Ys, we advise as follows:

1. The SPP Prospectus stated the Directors participation in the SPP. All Directors participated as stated in the Prospectus. Due to an administrative oversight, 3Ys advising that the shares had been issued on 22 December 2023 were not lodged. As soon as the oversight was identified, the 3Ys were prepared and lodged with ASX.
2. ADX Energy Ltd and the directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B.
3. ADX Energy Ltd considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Amanda'.

Amanda Sparks
Company Secretary

Authorised for lodgement by Amanda Sparks, Company Secretary.

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	Ian Tchacos
Date of last notice	22 November 2023

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.	Warroorah Pty Ltd <Tchacos Fund A/C> Mr Tchacos is a beneficiary.
Date of change	22 December 2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><i>Indirect</i> Warroorah Pty Ltd <Tchacos Fund A/C></p> <ul style="list-style-type: none"> • 5,062,587 Fully Paid Ordinary Shares <p>Eonia Pty Ltd</p> <ul style="list-style-type: none"> • 4,939,901 Fully Paid Ordinary Shares <p><i>Direct</i></p> <ul style="list-style-type: none"> • 137,984 Fully Paid Ordinary Shares • 511,608 Unlisted Options. Exercise price nil, expire 31/10/2024 • 725,000 Unlisted Options. Exercise price nil, expire 31/01/2025 • 314,584 Unlisted Options. Exercise price nil, expire 31/05/2025 • 245,625 Unlisted Options. Exercise price nil, expire 31/07/2025 • 329,465 Unlisted Options. Exercise price nil, expire 31/10/2025 • 185,796 Unlisted Options. Exercise price nil, expire 31/01/2026 • 311,719 Unlisted Options. Exercise price nil, expire 31/05/2026 • 269,532 Unlisted Options. Exercise price nil, expire 31/07/2026 • 380,358 Unlisted Options. Exercise price nil, expire 31/10/2026 • 283,929 Unlisted Options. Exercise price nil, expire 31/01/2027 • 275,893 Unlisted Options. Exercise price nil, expire 31/05/2027 • 300,000 Unlisted Options. Exercise price nil, expire 31/07/2027 • 218,750 Unlisted Options. Exercise price nil, expire 31/10/2027
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<p>Class</p>	<p>Fully Paid Ordinary Shares Unlisted Options</p>
<p>Number acquired</p>	<p>200,000 shares (indirect) (100,000 options (indirect) not yet issued, subject to Shareholder approval)</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares - \$20,000 Options – Free attaching</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p><i>Indirect</i></p> <p>Warroorah Pty Ltd <Tchacos Fund A/C></p> <ul style="list-style-type: none"> • 5,262,587 Fully Paid Ordinary Shares <p>Eonia Pty Ltd</p> <ul style="list-style-type: none"> • 4,939,901 Fully Paid Ordinary Shares <p><i>Direct</i></p> <ul style="list-style-type: none"> • 137,984 Fully Paid Ordinary Shares • 511,608 Unlisted Options. Exercise price nil, expire 31/10/2024 • 725,000 Unlisted Options. Exercise price nil, expire 31/01/2025 • 314,584 Unlisted Options. Exercise price nil, expire 31/05/2025 • 245,625 Unlisted Options. Exercise price nil, expire 31/07/2025 • 329,465 Unlisted Options. Exercise price nil, expire 31/10/2025 • 185,796 Unlisted Options. Exercise price nil, expire 31/01/2026 • 311,719 Unlisted Options. Exercise price nil, expire 31/05/2026 • 269,532 Unlisted Options. Exercise price nil, expire 31/07/2026 • 380,358 Unlisted Options. Exercise price nil, expire 31/10/2026 • 283,929 Unlisted Options. Exercise price nil, expire 31/01/2027 • 275,893 Unlisted Options. Exercise price nil, expire 31/05/2027 • 300,000 Unlisted Options. Exercise price nil, expire 31/07/2027 • 218,750 Unlisted Options. Exercise price nil, expire 31/10/2027 <p>(100,000 SPP options (indirect) not yet issued, subject to Shareholder approval)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in Securities Purchase Plan</p>

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.

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	22 November 2023

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	22 December 2023
No. of securities held prior to change	<ul style="list-style-type: none"> • 11,282,251 Fully Paid Ordinary Shares • 113,541 Unlisted Options. Exercise price nil, expire 31/10/2027
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	100,000 shares (direct) (50,000 options (direct) not yet issued, subject to Shareholder approval)
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$10,000 Options – Free attaching
No. of securities held after change	<ul style="list-style-type: none"> • 11,382,251 Fully Paid Ordinary Shares • 113,541 Unlisted Options. Exercise price nil, expire 31/10/2027 <p>(50,000 SPP options (direct) not yet issued, subject to Shareholder approval)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Securities Purchase Plan

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

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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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	Edouard Etienvre
Date of last notice	22 November 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	NGX Commodities Ltd. – which Mr Etienvre is a beneficiary
Date of change	22 November 2023
No. of securities held prior to change	<i>Direct</i> <ul style="list-style-type: none"> • 645,356 Fully Paid Ordinary Shares <i>Indirect</i> <ul style="list-style-type: none"> • 3,950,979 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	100,000 shares (direct) (50,000 options (direct) not yet issued, subject to Shareholder approval)
Number disposed	-

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$10,000 Options – Free attaching
No. of securities held after change	<i>Direct</i> • 645,356 Fully Paid Ordinary Shares <i>Indirect</i> • 4,050,979 Fully Paid Ordinary Shares (50,000 SPP options (indirect) not yet issued, subject to Shareholder approval)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Securities Purchase Plan

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

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

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	
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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	Andrew Childs
Date of last notice	30 March 2020

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	22 December 2023
No. of securities held prior to change	154,902 Fully Paid Ordinary Shares (direct). 2,383,950 Fully Paid Ordinary Shares (indirect). (Post September 2023 consolidation)
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	100,000 shares (direct) (50,000 options (direct) not yet issued, subject to Shareholder approval)
Number disposed	-

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$10,000 Options – Free attaching
No. of securities held after change	254,902 Fully Paid Ordinary Shares (direct). 2,383,950 Fully Paid Ordinary Shares (indirect). (50,000 SPP options (direct) not yet issued, subject to Shareholder approval)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Securities Purchase Plan

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

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.