Rule 3.19A.2

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
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ABN: 50 009 058 636

We (the ent	ty) give ASX the following information under listing rule 3.19A.2 and as agent
for the direc	or for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Tchacos	
Date of last notice	5 February 2024	
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"

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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 a="" c="" fund=""> Mr Tchacos is a beneficiary.</tchacos>
Date of change	23 February 2024

⁺ See chapter 19 for defined terms.

	Indirect
	Warroorah Pty Ltd <tchacos a="" c="" fund=""></tchacos>
	 5,262,587 Fully Paid Ordinary Shares
	, , , ,
	Eonia Pty Ltd
	• 4,939,901 Fully Paid Ordinary Shares
	Direct
	• 149,666 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
No of accurities hold prior to show as	329,465 Unlisted Options. Exercise price
No. of securities held prior to change	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
	• 131,425 Unlisted Options. Exercise price
	nil, expire 31/01/2028

Class	Unlisted Options
Number acquired	100,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching options from participation in Securities Purchase Plan. Exercise price \$0.16, expiry 31/12/2024.

⁺ See chapter 19 for defined terms.

No. of securities held after changeWarroorah Pty Ltd <tchacos a="" c="" fund="">No. of securities held after change149,666 Fully Paid Ordinary SharesNo. of securities held after change149,666 Fully Paid Ordinary SharesNo. of securities held after change149,666 Fully Paid Ordinary SharesNo. of securities held after change149,666 Fully Paid Ordinary SharesNo. of securities held after change149,666 Fully Paid Ordinary SharesNo. of securities held after change149,666 Fully Paid Ordinary SharesNo. of securities held after change149,666 Fully Paid Ordinary SharesNo. of securities held after change149,666 Fully Paid Ordinary SharesNo. of securities held after change149,666 Fully Paid Options. Exercise price nil, expire 31/07/2025No. of securities held after change149,666 Fully Paid Options. Exercise price nil, expire 31/07/2025No. of securities held after change149,666 Fully Paid Options. Exercise price nil, expire 31/07/2025No. of securities held after change149,660 Fully Paid Options. Exercise price nil, expire 31/07/2025No. of securities held after change149,660 Fully Paid Options. Exercise price nil, expire 31/07/2026Nature of change229,465 Unlisted Options. Exercise price nil, expire 31/07/2027Nature of change230,260 Unlisted Options. Exercise price nil, expire 31/07/2027Nature of changeFree attaching options from participation in Securities under dividend reinvestmentNature of changeFree attaching options from participation in Securities Purchase Plan. Approved by Shareholders 22 February 2024.<th></th><th>Indirect</th></tchacos>		Indirect
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trade, exercise of options, issue of Shareholders 22 February 2024	*	
securities under uividend remivestinent	-	,
plan, participation in buy-back		

⁺ See chapter 19 for defined terms.

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	No
traded during a ⁺ closed period where prior written clearance was required?	
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.