

# 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	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" 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	23 February 2024

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p>No. of securities held prior to change</p>	<p><i>Indirect</i>  Warroorah Pty Ltd &lt;Tchacos Fund A/C&gt;</p> <ul style="list-style-type: none"> <li>• 5,262,587 Fully Paid Ordinary Shares</li> </ul> <p>Eonia Pty Ltd</p> <ul style="list-style-type: none"> <li>• 4,939,901 Fully Paid Ordinary Shares</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 149,666 Fully Paid Ordinary Shares</li> <li>• 511,608 Unlisted Options. Exercise price nil, expire 31/10/2024</li> <li>• 725,000 Unlisted Options. Exercise price nil, expire 31/01/2025</li> <li>• 314,584 Unlisted Options. Exercise price nil, expire 31/05/2025</li> <li>• 245,625 Unlisted Options. Exercise price nil, expire 31/07/2025</li> <li>• 329,465 Unlisted Options. Exercise price nil, expire 31/10/2025</li> <li>• 185,796 Unlisted Options. Exercise price nil, expire 31/01/2026</li> <li>• 311,719 Unlisted Options. Exercise price nil, expire 31/05/2026</li> <li>• 269,532 Unlisted Options. Exercise price nil, expire 31/07/2026</li> <li>• 380,358 Unlisted Options. Exercise price nil, expire 31/10/2026</li> <li>• 283,929 Unlisted Options. Exercise price nil, expire 31/01/2027</li> <li>• 275,893 Unlisted Options. Exercise price nil, expire 31/05/2027</li> <li>• 300,000 Unlisted Options. Exercise price nil, expire 31/07/2027</li> <li>• 218,750 Unlisted Options. Exercise price nil, expire 31/10/2027</li> <li>• 131,425 Unlisted Options. Exercise price nil, expire 31/01/2028</li> </ul>
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<p>Class</p>	<p>Unlisted Options</p>
<p>Number acquired</p>	<p>100,000</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Free attaching options from participation in Securities Purchase Plan. Exercise price \$0.16, expiry 31/12/2024.</p>

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p><i>Indirect</i></p> <p>Warroorah Pty Ltd &lt;Tchacos Fund A/C&gt;</p> <ul style="list-style-type: none"> <li>• 5,262,587 Fully Paid Ordinary Shares</li> </ul> <p>Eonia Pty Ltd</p> <ul style="list-style-type: none"> <li>• 4,939,901 Fully Paid Ordinary Shares</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 149,666 Fully Paid Ordinary Shares</li> <li>• 511,608 Unlisted Options. Exercise price nil, expire 31/10/2024</li> <li>• 100,000 Unlisted Options. Exercise price \$0.16, expire 31/12/2024</li> <li>• 725,000 Unlisted Options. Exercise price nil, expire 31/01/2025</li> <li>• 314,584 Unlisted Options. Exercise price nil, expire 31/05/2025</li> <li>• 245,625 Unlisted Options. Exercise price nil, expire 31/07/2025</li> <li>• 329,465 Unlisted Options. Exercise price nil, expire 31/10/2025</li> <li>• 185,796 Unlisted Options. Exercise price nil, expire 31/01/2026</li> <li>• 311,719 Unlisted Options. Exercise price nil, expire 31/05/2026</li> <li>• 269,532 Unlisted Options. Exercise price nil, expire 31/07/2026</li> <li>• 380,358 Unlisted Options. Exercise price nil, expire 31/10/2026</li> <li>• 283,929 Unlisted Options. Exercise price nil, expire 31/01/2027</li> <li>• 275,893 Unlisted Options. Exercise price nil, expire 31/05/2027</li> <li>• 300,000 Unlisted Options. Exercise price nil, expire 31/07/2027</li> <li>• 218,750 Unlisted Options. Exercise price nil, expire 31/10/2027</li> <li>• 131,425 Unlisted Options. Exercise price nil, expire 31/01/2028</li> </ul>
<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>Free attaching options from participation in Securities Purchase Plan. Approved by Shareholders 22 February 2024.</p>

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## Appendix 3Y Change of Director's Interest Notice

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### 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

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