

# 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	23 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Eonia Pty Ltd Mr Tchacos is a director and shareholder.
Date of change	12 March 2024

+ 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 &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>Class</p>	<p>Fully Paid Ordinary Shares  Unlisted Options</p>
<p>Number acquired</p>	<p>350,000 Fully Paid Ordinary Shares (direct)  Then OMT transfer  350,000 Fully Paid Ordinary Shares (indirect)</p>

+ See chapter 19 for defined terms.

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

---

<b>Number disposed</b>	350,000 Unlisted Options. Exercise price nil, expire 31/10/2024  Then OMT transfer 350,000 Fully Paid Ordinary Shares (direct)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (upon exercise of options with nil exercise price) OMT value \$38,500

---

+ See chapter 19 for defined terms.

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

<p>No. of securities held after 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>• 5,289,901 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>• 161,608 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>Exercise of unlisted options, followed by offmarket transfer between related entities.</p>

+ 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

---

+ See chapter 19 for defined terms.