

# 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	Philip Haydn-Slater
Date of last notice	4 June 2019

### 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.	Fitel Nominees Limited (Pension Fund for Philip Haydn-Slater)
Date of change	28 June 2019
No. of securities held prior to change	- 8,000,000 shares (indirect) - 3,931,788 shares (direct)
Class	Fully Paid Ordinary Shares
Number acquired	1,178,571 direct
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,250 Non-cash – value based on director fees

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+ See chapter 19 for defined terms.

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No. of securities held after change	- 8,000,000 shares (indirect) - 5,110,359 shares (direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to ADXs' Directors' Share Plan approved by Shareholders on 31 May 2019. Issued in consideration of directors fees for the quarter ended 31 March 2019. Number of shares based on directors fees to be paid via equity and VWAP for the quarter ended 31 March 2019.

**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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