

# 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	4 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	16 October 2019
No. of securities held prior to change	34,228,834 Fully Paid Ordinary Shares 3,415,961 Unlisted Options. Exercise price Nil cents, expire 31/5/2022 7,208,036 Unlisted Options. Exercise price Nil cents, expire 31/5/2023 6,182,143 Unlisted Options. Exercise price Nil cents, expire 31/7/2023 7,142,857 Convertible notes (Convertible into 7,142,857 fully paid ordinary shares at no less than A\$0.007 per share). Refer to Appendix 3B dated 4 October 2019 for full terms.

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+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	113,636 shares 4,295,454 options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$1,250 Non-cash – value based on director fees Options - \$47,250 Non-cash – valued based on consulting fees
No. of securities held after change	34,342,470 Fully Paid Ordinary Shares 3,415,961 Unlisted Options. Exercise price Nil cents, expire 31/5/2022 7,208,036 Unlisted Options. Exercise price Nil cents, expire 31/5/2023 6,182,143 Unlisted Options. Exercise price Nil cents, expire 31/7/2023 4,295,454 Unlisted Options. Exercise price Nil cents, expire 31/10/2023 7,142,857 Convertible notes (Convertible into 7,142,857 fully paid ordinary shares at no less than A\$0.007 per share). Refer to Appendix 3B dated 4 October 2019 for full terms.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares - Issued pursuant to ADXs' Directors' Share Plan approved by Shareholders on 31 May 2019. Issued in consideration of part directors fees for the quarter ended 30 September 2019. Number of shares based on directors fees to be paid via equity and VWAP for the quarter ended 30 September 2019.  Options - granted as approved by Shareholders on 31 May 2019. Granted in consideration of part consulting fees for the quarter ended 30 September 2019. Number of Options based on VWAP for each quarter during the year ended 30 September 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.

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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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