Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

| Name of entity ADX Energy Ltd | |
|-------------------------------|--|
| ABN 50 009 058 636 | |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of director | ROBERT BROWN |
|--|-----------------|
| Date of last notice | 17 October 2019 |
| Date that director ceased to be director | 7 January 2020 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securities

None

⁺ See chapter 19 for defined terms.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|--|--|
| Auspicious Resources & Technical Service Pty Ltd <the &<br="" molinos="">Brown Family A/C> Director/beneficiary</the> | 7,289,551 fully paid ordinary shares (indirect) 7,142,857 Convertible notes (indirect) (Convertible into 7,142,857 fully paid ordinary shares at no less than A\$0.007 per share) (indirect). Refer to Appendix 3B dated 4 October 2019 for full terms. |

Part 3 – Director's interests in contracts

| Detail of contract | - |
|---|---|
| Nature of interest | - |
| Name of registered holder (if issued securities) | - |
| No. and class of securities to which interest relates | - |

⁺ See chapter 19 for defined terms.