

8 April 2020

ADX Board Change – Resignation of Non-Executive Director

ADX Energy (**ASX: ADX**) advises that Mr Philip Haydn-Slater has stepped down as a director. Philip's personal circumstances have changed, now residing in Portugal rather than London. Philip has made an important contribution to the Company supporting our UK investor relations initiatives as well as serving on the Board of ADX UK subsidiary Danube Petroleum Limited which is focussed on Romanian appraisal and exploration activities.

Executive Chairman Ian Tchacos commented, *"I would like to thank Philip for his contribution to the Company and wish him well in the future."*

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END OF THIS RELEASE - Authorised for lodgement by Ian Tchacos, Executive Chairman