

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	9 August 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	3 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
Class	Unlisted Convertible Note Facilities
Number acquired	7,142,857 convertible notes. Direct.

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000 (received July 2019)
No. of securities held after 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On 16 July 2019, the Company announced it had finalised Loan Note Financing Agreements (Convertible Loan Facilities) which are convertible to shares in ADX to several key existing shareholders and new investors which raised \$1,205,000 of new funding. Included in this new funding was \$150,000 of loan funds provided equally by ADX's Directors Ian Tchacos, Paul Fink and Robert Brown. The funding from ADX's Directors required Shareholder approval to be issued as Convertible Note Facilities. After receiving Shareholder approval on 20 September 2019, ADX's Board resolved to issue the Convertible Loan Facilities to ADX's Directors Ian Tchacos, Paul Fink and Robert Brown on 3 October 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)	

+ See chapter 19 for defined terms.

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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

+ See chapter 19 for defined terms.