

## 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    | Ian Tchacos   |
| Date of last notice | 23 April 2020 |

#### 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)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1. Warroorah Pty Ltd <Tchacos Fund A/C>.<br>2. Eonia Pty Ltd – which Mr Tchacos is a beneficiary.   |
| Date of change  | 22 June 2020  |
| No. of securities held prior to change  | 1. 34,125,865 Fully Paid Ordinary Shares (indirect)<br>2. 17,466,798 Fully Paid Ordinary Shares (indirect)<br>3. 6,937,487 Fully Paid Ordinary Shares (direct)<br>4. 6,354,086 Unlisted Options. Exercise price nil, expire 31/5/2022 (indirect)<br>5. 10,864,955 Unlisted Options. Exercise price nil, expire 31/5/2023 (direct)<br>6. 3,954,545 Unlisted Options. Exercise price nil, expire 31/10/2023 (direct)<br>7. 4,106,250 Unlisted Options. Exercise price nil, expire 31/01/2024 (direct) |
| Class   | Fully Paid Ordinary Shares  |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| Number acquired  | 2,000,000 (indirect)  |
| Number disposed  | 2,000,000 (direct)  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$16,000  |
| No. of securities held after change  | <ol style="list-style-type: none"> <li>1. 36,125,865 Fully Paid Ordinary Shares (indirect)</li> <li>2. 17,466,798 Fully Paid Ordinary Shares (indirect)</li> <li>3. 4,937,487 Fully Paid Ordinary Shares (direct)</li> <li>4. 6,354,086 Unlisted Options. Exercise price nil, expire 31/5/2022 (indirect)</li> <li>5. 10,864,955 Unlisted Options. Exercise price nil, expire 31/5/2023 (direct)</li> <li>6. 3,954,545 Unlisted Options. Exercise price nil, expire 31/10/2023 (direct)</li> <li>7. 4,106,250 Unlisted Options. Exercise price nil, expire 31/01/2024 (direct)</li> </ol> |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Offmarket transfer between related entities. Net change is nil.   |

**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<br>(if issued securities)   |  |
| Date of change  |  |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired   |  |
| Interest disposed   |  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| Interest after change   |  |

+ See chapter 19 for defined terms.

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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+ See chapter 19 for defined terms.