

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	29 May 2023

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	21 August 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><i>Indirect</i> Warroorah Pty Ltd <Tchacos Fund A/C></p> <ul style="list-style-type: none"> • 50,625,865 Fully Paid Ordinary Shares <p>Eonia Pty Ltd</p> <ul style="list-style-type: none"> • 43,320,884 Fully Paid Ordinary Shares <p><i>Direct</i></p> <ul style="list-style-type: none"> • 1,062,379 Fully Paid Ordinary Shares • 6,078,125 Unlisted Options. Exercise price nil, expire 31/7/2024 • 5,116,071 Unlisted Options. Exercise price nil, expire 31/10/2024 • 7,250,000 Unlisted Options. Exercise price nil, expire 31/01/2025 • 3,145,833 Unlisted Options. Exercise price nil, expire 31/05/2025 • 2,456,250 Unlisted Options. Exercise price nil, expire 31/07/2025 • 3,294,642 Unlisted Options. Exercise price nil, expire 31/10/2025 • 1,857,954 Unlisted Options. Exercise price nil, expire 31/01/2026 • 3,117,187 Unlisted Options. Exercise price nil, expire 31/05/2026 • 2,695,312 Unlisted Options. Exercise price nil, expire 31/07/2026 • 3,803,571 Unlisted Options. Exercise price nil, expire 31/10/2026 • 2,839,285 Unlisted Options. Exercise price nil, expire 31/01/2027 • 2,758,928 Unlisted Options. Exercise price nil, expire 31/05/2027
<p>Class</p>	<p>Fully Paid Ordinary Shares Unlisted Options</p>
<p>Number acquired</p>	<p>178,570 shares (direct) 3,000,000 options (direct)</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares - \$1250 Non-cash – value based on director fees Options - \$21,000 Non-cash – valued based on consulting fees</p>

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<p>No. of securities held after change</p>	<p><i>Indirect</i></p> <p>Warroorah Pty Ltd <Tchacos Fund A/C></p> <ul style="list-style-type: none"> • 50,625,865 Fully Paid Ordinary Shares <p>Eonia Pty Ltd</p> <ul style="list-style-type: none"> • 43,320,884 Fully Paid Ordinary Shares <p><i>Direct</i></p> <ul style="list-style-type: none"> • 1,240,949 Fully Paid Ordinary Shares • 6,078,125 Unlisted Options. Exercise price nil, expire 31/7/2024 • 5,116,071 Unlisted Options. Exercise price nil, expire 31/10/2024 • 7,250,000 Unlisted Options. Exercise price nil, expire 31/01/2025 • 3,145,833 Unlisted Options. Exercise price nil, expire 31/05/2025 • 2,456,250 Unlisted Options. Exercise price nil, expire 31/07/2025 • 3,294,642 Unlisted Options. Exercise price nil, expire 31/10/2025 • 1,857,954 Unlisted Options. Exercise price nil, expire 31/01/2026 • 3,117,187 Unlisted Options. Exercise price nil, expire 31/05/2026 • 2,695,312 Unlisted Options. Exercise price nil, expire 31/07/2026 • 3,803,571 Unlisted Options. Exercise price nil, expire 31/10/2026 • 2,839,285 Unlisted Options. Exercise price nil, expire 31/01/2027 • 2,758,928 Unlisted Options. Exercise price nil, expire 31/05/2027 • 3,000,000 Unlisted Options. Exercise price nil, expire 31/07/2027
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares - Issued pursuant to ADXs' Directors' Share Plan approved by Shareholders on 12 May 2023. Issued in consideration of part directors fees for the quarter ended 30 June 2023. Number of shares based on directors fees to be paid via equity and VWAP for that quarter.</p> <p>Options - granted as approved by Shareholders on 12 May 2023. Granted in consideration of part consulting fees for the quarter ended 30 June 2023. Number of options based on fees to be paid via equity and VWAP for that quarter.</p>

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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)	
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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