

# 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

<b>Name of entity: ADX Energy Ltd</b>
<b>ABN: 50 009 058 636</b>

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.

<b>Name of Director</b>	Ian Tchacos
<b>Date of last notice</b>	6 December 2016

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Warroorah Pty Ltd <Tchacos Fund A/C>. 2. Eonia Pty Ltd – which Mr Tchacos is a beneficiary.
<b>Date of change</b>	8 February 2017
<b>No. of securities held prior to change</b>	1. 14,527,516 Fully Paid Ordinary Shares (indirect) 2. 4,315,625 Fully Paid Ordinary Shares (indirect) 3. 4,639,875 Fully Paid Ordinary Shares (direct)
<b>Class</b>	Fully Paid
<b>Number acquired</b>	2,531,250 (indirect) 892,856 (direct)
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$23,969 Non-cash – value based on remuneration waived.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 14,527,516 Fully Paid Ordinary Shares (indirect)</li> <li>2. 6,846,875 Fully Paid Ordinary Shares (indirect)</li> <li>3. 5,532,731 Fully Paid Ordinary Shares (direct)</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to ADXs' Directors' Share Plan approved by Shareholders on 26 May 2016. Issued in consideration of remuneration waived for the period 1 October 2016 to 31 December 2016. Number of shares based on remuneration waived and VWAP for the quarter ended 31 December 2016.

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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