

# 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	29 June 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 November 2020
No. of securities held prior to change	69,275,305 Fully Paid Ordinary Shares 6,578,571 Unlisted Options. Exercise price Nil cents, expire 26/6/2024
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	386,904 shares 6,728,348 options
Number disposed	-

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$2,500 Non-cash – value based on director fees Options - \$43,724 Non-cash – valued based on consulting fees
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 69,662,209 Fully Paid Ordinary Shares</li> <li>• 6,578,571 Unlisted Options. Exercise price Nil cents, expire 26/6/2024</li> <li>• 3,373,438 Unlisted Options. Exercise price Nil cents, expire 31/7/2024</li> <li>• 3,354,910 Unlisted Options. Exercise price Nil cents, expire 31/10/2024</li> </ul>
<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	<p>Shares - Issued pursuant to ADXs' Directors' Share Plan approved by Shareholders on 26 June 2020. Issued in consideration of part directors fees for the quarters ended 30 June and 30 September 2020. Number of shares based on directors fees to be paid via equity and VWAP for each quarter.</p> <p>Options - granted as approved by Shareholders on 26 June 2020. Granted in consideration of part consulting fees for the quarters ended 30 June and 30 September 2020. Number of options based on fees to be paid via equity and VWAP for each quarter.</p>

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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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