

# 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	16 June 2021

### 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	4 August 2021
No. of securities held prior to change	<ul style="list-style-type: none"> <li>• 73,149,430 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> <li>• 2,632,811 Unlisted Options. Exercise price Nil cents, expire 31/01/2025</li> <li>• 2,156,252 Unlisted Options. Exercise price Nil cents, expire 31/05/2025</li> </ul>
Class	Fully Paid Ordinary Shares Unlisted Options

+ See chapter 19 for defined terms.

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Number acquired	124,999 shares 2,273,438 options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$1,250 Non-cash – value based on director fees Options - \$22,734 Non-cash – valued based on consulting fees
No. of securities held after change	<ul style="list-style-type: none"> <li>• 73,274,429 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> <li>• 2,632,811 Unlisted Options. Exercise price Nil cents, expire 31/01/2025</li> <li>• 2,156,252 Unlisted Options. Exercise price Nil cents, expire 31/05/2025</li> <li>• 2,273,438 Unlisted Options. Exercise price Nil cents, expire 31/07/2025</li> </ul>
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>Shares - Issued pursuant to ADXs' Directors' Share Plan approved by Shareholders on 28 May 2021. Issued in consideration of part directors fees for the quarter ended 30 June 2021. 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 28 May 2021. Granted in consideration of part consulting fees for the quarter ended 30 June 2021. Number of options based on fees to be paid via equity and VWAP for that 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.

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

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