

# 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	Edouard Etienvre
Date of last notice	23 November 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NGX Commodities Ltd. – which Mr Etienvre is a beneficiary
Date of change	8 February 2022
No. of securities held prior to change	<i>Direct</i> • 3,127,352 Fully Paid Ordinary Shares  <i>Indirect</i> • 6,835,266 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	295,454 – Direct 492,188 - Indirect
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,674 Non-cash – value based on director fees (including consulting)

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 3,422,806 Fully Paid Ordinary Shares</li> </ul> <p><i>Indirect</i></p> <ul style="list-style-type: none"> <li>• 7,327,454 Fully Paid Ordinary Shares</li> </ul>
<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>Issued pursuant to ADXs' Directors' Share Plan approved by Shareholders on 28 May 2021. 295,454 shares issued in consideration of part directors fees and 492,188 shares issued in consideration of consulting for the quarter ended 31 December 2021. Number of shares based on fees to be paid via equity and VWAP for the relevant 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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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></p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<p>Interest after change</p>	

**Part 3 – +Closed period**

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

+ See chapter 19 for defined terms.