

# 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	25 January 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	27 February 2023
No. of securities held prior to change	<ul style="list-style-type: none"> <li>• 98,597,036 Fully Paid Ordinary Shares</li> <li>• 2,968,278 Unlisted Options. Exercise price Nil cents, expire 31/05/2026</li> <li>• 2,296,875 Unlisted Options. Exercise price Nil cents, expire 31/07/2026</li> <li>• 2,209,820 Unlisted Options. Exercise price Nil cents, expire 31/10/2026</li> <li>• 2,310,267 Unlisted Options. Exercise price Nil cents, expire 31/01/2027</li> </ul>
Class	Fully Paid Ordinary Shares Unlisted Options

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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Number acquired	9,785,240 Fully Paid Ordinary Shares
Number disposed	<ul style="list-style-type: none"> <li>• 2,968,278 Unlisted Options. Exercise price Nil cents, expire 31/05/2026</li> <li>• 2,296,875 Unlisted Options. Exercise price Nil cents, expire 31/07/2026</li> <li>• 2,209,820 Unlisted Options. Exercise price Nil cents, expire 31/10/2026</li> <li>• 2,310,267 Unlisted Options. Exercise price Nil cents, expire 31/01/2027</li> </ul>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (upon exercise of options with nil exercise price)
No. of securities held after change	<ul style="list-style-type: none"> <li>• 108,382,276 Fully Paid Ordinary Shares</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	Exercise of unlisted options.

**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 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	

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+ See chapter 19 for defined terms.

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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