

ADX Energy Ltd 29 Bay Road Claremont WA 6010 Australia

Phone: +61 8 9381 4622

Name and address		
		
	<u> </u>	
		
		2025
• •	se of Listed Options Expiring 11 J	anuary 2025
To the Directors, ADX Energy Ltd		
I/We hereby exercise	option(s) and pay ADX Energy Ltd	d A\$
h -i ACO 4O		and in the control of the Comment
being A\$0.10 per share on application for	ordinary sna	ares in the capital of the Company.
I/We request that you allot me that number Company, and I/we authorise you to place	of shares and I/we agree to accept that number of shmy/our name on the register.	hares on the terms below and the Constitution of the
My/Our SRN/HIN (as shown on my/our lss holdings statement) is	uer Sponsored holding statement or CHESS	
Sign Here – This section must be	e signed for your instructions to be exec	uted
I/We authorise you to act in accordance wit	th my/our instructions set out above.	
Individual or Securityholder 1	Securityholder 2	Securityholder 3
	7	1
Director	Director/Company Secretary	Sole Director and Sole Company Secretary
notice of revocation. Computershare Inves	Director/Company Secretary y, the attorney states that they have not received a stor Services Pty Limited needs to sight a certified	
Note: when signed under Power of Attorne	y, the attorney states that they have not received a	
Note: when signed under Power of Attorne notice of revocation. Computershare Inves copy of the Power of Attorney.	y, the attorney states that they have not received a stor Services Pty Limited needs to sight a certified	Sole Company Secretary
Note: when signed under Power of Attorne notice of revocation. Computershare Inves copy of the Power of Attorney.	y, the attorney states that they have not received a stor Services Pty Limited needs to sight a certified	Sole Company Secretary
Note: when signed under Power of Attorne notice of revocation. Computershare Inves copy of the Power of Attorney. Contact Name	y, the attorney states that they have not received a stor Services Pty Limited needs to sight a certified	Sole Company Secretary

This Exercise of Options Notice must be received at the address below by no later than 5.00pm (AWST) on Saturday 11 January 2025.

Payments must be remitted directly to the Company's bank account:

Bank: Commonwealth Bank of Australia Account Name: ADX Energy Ltd

BSB: 066 130 Account 10425629 Branch: West Perth WA SWIFT Code CTBAAU2S

Please include your SRN/HIN as a reference.

Please email a copy of your completed option exercise form to Admin@adxenergy.com.au once payment has been made. ADX Energy Ltd accepts no responsibility if this Options Notice is lodged at any other address or by any other means.