



ADX Energy Ltd
 29 Bay Road
 Claremont WA 6010
 Australia
 Phone: +61 8 9381 4622

Name and address:

Application Form on Exercise of Listed Options Expiring 11 January 2025

To the Directors, ADX Energy Ltd

I/We hereby exercise

option(s) and pay ADX Energy Ltd A\$

being A\$0.14 per share on application for

ordinary shares in the capital of the Company.

I/We request that you allot me that number of shares and I/we agree to accept that number of shares on the terms below and the Constitution of the Company, and I/we authorise you to place my/our name on the register.

My/Our SRN/HIN (as shown on my/our Issuer Sponsored holding statement or CHESS holdings statement) is

Sign Here – This section must be signed for your instructions to be executed

I/We authorise you to act in accordance with my/our instructions set out above.

Individual or Securityholder 1

Director

Securityholder 2

Director/Company Secretary

Securityholder 3

**Sole Director and
Sole Company Secretary**

Note: when signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.

Contact Name

Contact Telephone Number

Day/Date

Month

Year

____ / ____ / ____

Email Address

Lodgement of Notice

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.