

ADX Energy Ltd 29 Bay Road Claremont WA 6010 Australia

Phone: +61 8 9381 4622

| Name and address: | | |
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| A P C F F ! | | |
| • • | of Listed Options Expiring 31 De | ecember 2024 |
| To the Directors, ADX Energy Ltd | | |
| I/We hereby exercise | option(s) and pay ADX Energy Ltd A | A\$ |
| being A\$0.16 per share on application for | ordinary share | es in the capital of the Company. |
| I/We request that you allot me that number of scompany, and I/we authorise you to place my. | shares and I/we agree to accept that number of sha /our name on the register. | ares on the terms below and the Constitution of the |
| My/Our SRN/HIN (as shown on my/our Issuer holdings statement) is | Sponsored holding statement or CHESS | |
| Sign Here – This section <u>must</u> be s | igned for your instructions to be execu | ted |
| I/We authorise you to act in accordance with n | ny/our instructions set out above. | |
| Individual or Securityholder 1 | Securityholder 2 | Securityholder 3 |
| | | |
| Director | Director/Company Secretary | Sole Director and Sole Company Secretary |
| Note: when signed under Power of Attorney, the notice of revocation. Computershare Investor copy of the Power of Attorney. | he attorney states that they have not received a Services Pty Limited needs to sight a certified | |
| Contact Name | Contact Telephone Number | Day/Date Month Year |
| | | 1 1 |
| | | |
| Email Address | | |
| 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 Tuesday 31 December 2024.

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.