



ARCHER MATERIALS LIMITED
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ABN 64 123 993 233

28 July 2020

Mr Alex Sutton
ASX Compliance Pty Limited
20 Bridge St
Sydney NSW 2000

Dear Alex,

Appendix 3Y – Late Lodgement

Please find attached an Appendix 3Y Change of Director's Interest Notice for Paul Rix.

On 30 June 2020, Paul Rix was issued 4,167 shares following his participation in the Company's recent Share Purchase Plan (SPP) which closed on 22 June 2020. An Appendix 3Y document for Paul was not lodged within the required 5 business days due to an administration oversight.

The attached Appendix 3Y now incorporates the 4,167 shares issued to him on 30 June 2020 following his participation in the SPP.

The Company considers that the current arrangements in place to make disclosure under Listing Rule 3.19A are adequate and are being enforced, and that the failure to do so on this occasion was due to an administrative oversight.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Damien Connor", written over a light blue horizontal line.

Damien Connor
Company Secretary
Archer Materials Limited (ASX:AXE)

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 30/9/2001.

Name of entity ARCHER MATERIALS LIMITED
ABN 64 123 993 233

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 Leonard Rix
Date of last notice	12 November 2019

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rixmin International Pty Ltd As Trustee of Paul Rix Family Trust. Paul Rix is the sole director of Rixmin International Pty Ltd and a Beneficiary of the Paul Rix Family Trust. Aspley Rix Super Pty Ltd <Aspley Super Fund A/C> Paul Rix a director of Aspley Rix Super Pty Ltd.
Date of change	30 June 2020
No. of securities held prior to change	<u>Aspley Rix Super Pty Ltd <Aspley Super Fund A/C></u> 312,500 Fully paid ordinary shares <u>Rixmin International Pty Ltd as Trustee of Paul Rix Family Trust</u> 1,500,000 unlisted options, exercisable at 19.29 cents each and expiring on 31 March 2023
Class	Ordinary Shares
Number acquired	4,167 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.60 per share
No. of securities held after change	Aspley Rix Super Pty Ltd <Aspley Super Fund A/C> 316,667 Fully paid ordinary shares Rixmin International Pty Ltd as Trustee of Paul Rix Family Trust 1,500,000 unlisted options, exercisable at 19.29 cents each and expiring on 31 March 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share issued following participation in the Company's Share Purchase Plan dated 1 June 2020, which closed on 22 June 2020.

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

+ See chapter 19 for defined terms.