

23 November 2022

Appendix 3Y – Change of Director’s Interest Notices

Sydney, Australia | 23 November 2022 – Australian environmental technology company, Calix Limited (ASX: CXL) (**Calix** or the **Company**) is pleased to provide five Appendix 3Y notices detailing the change of Director’s Interests for each director as a result of their participation in the recent Share Purchase Plan (**SPP**), the results of which were announced on 15 November 2022.

All five directors participated in the SPP.

-ENDS-

This announcement has been authorised for release to the ASX by:

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About Calix

Calix is a team of dedicated people who are urgently developing great businesses, leveraging our patented technology, that deliver positive global impact.

The core technology is being used to develop more environmentally-friendly solutions for water treatment, CO₂ mitigation, biotechnology, advanced batteries, and more sustainable mineral and chemical processing.

Calix develops its technology via a global network of research and development collaborations, including governments, research institutes and universities, some of world's largest companies, and a growing customer base and distributor network for its commercialised products and processes.

Because there's only one Earth – Mars is for Quitters.

Website: <https://www.calix.global/>

Twitter: @CalixLimited

YouTube: [CalixLimited](#)

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IMPORTANT NOTICE

This announcement may not be released to US wire services or distributed in the United States. This announcement does not constitute an offer to sell, or a solicitation of an offer to buy, securities in the United States or in any other jurisdiction in which such an offer would be unlawful. The SPP Shares have not been, and will not be registered under the US Securities Act of 1933, as amended (US Securities Act) or the securities laws of any state or other jurisdiction of the United States. Accordingly, the SPP Shares may not be offered or sold, directly or indirectly, in the United States unless they have been registered under the US Securities Act (which Calix has no obligation or intention to do or procure), or are offered and sold in a transaction exempt from, or not subject to, the registration requirements of the US Securities Act and any applicable U.S. state securities laws.

The information in this announcement is of general background and does not purport to be complete. It should be read in conjunction with Calix's other periodic and continuous disclosure announcements lodged with ASX Limited, which are available at www.asx.com.au.

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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 – Calix Limited
ABN – 36 117 372 540

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	Helen Fisher
Date of last notice	13 Oct 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	17/11/2022
No. of securities held prior to change Fisher Superannuation Fund	9,134 Ordinary shares
Class	Fully Priced Ordinary Shares
Number acquired	7,076
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.24 per ordinary share pursuant to the Share Purchase Plan announced on 19 October 2022.

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>Fisher Superannuation Fund</p>	<p>16,120 Ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>7,076 purchased as a participant in the Share Purchase Plan announced on 19 October 2022.</p>

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	-
<p>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</p>	-
Interest acquired	-
Interest disposed	-
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	-
Interest after change	-

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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?	-
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/09/01 Amended 01/01/11

Name of entity – Calix Limited
ABN – 36 117 372 540

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	Dr. John Andrew Hamilton
Date of last notice	16 April 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	17/11/2022
No. of securities held prior to change	
John Andrew Hamilton	1,223,639 Ordinary shares
JACKJEN PTY LTD ATF J A Hamilton Superannuation fund (Director & beneficiary)	718,956 Ordinary shares
Jennifer Hamilton (Spouse)	131,367 Ordinary shares
Rooks Lane Pty Ltd <Robin Hill Super Fund> (Director & Trustee)	129,652 Ordinary shares
Class	Fully Priced Ordinary Shares
Number acquired	21,228

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.24 per ordinary share pursuant to the Share Purchase Plan announced on 19 October 2022.
No. of securities held after change John Andrew Hamilton JACKJEN PTY LTD ATF J A Hamilton Superannuation fund (Director & beneficiary) Jennifer Hamilton (Spouse) Rooks Lane Pty Ltd <Robin Hill Super Fund> (Director & Trustee)	1,227,177 Ordinary shares 726,032 Ordinary shares 134,905 Ordinary shares 136,728 Ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	21,228 purchased as a participant in the Share Purchase Plan announced on 19 October 2022.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/09/01 Amended 01/01/11

Name of entity – Calix Limited
ABN – 36 117 372 540

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	Dr. Philip Hargraves Hodgson
Date of last notice	25 October 2022

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	17/11/2022
No. of securities held prior to change	
Pigeons Super Pty Limited <The Hodgson Family A/C> (Director & beneficiary)	2,193,059 Ordinary shares
Pigeon Investments Pty Ltd <Pigeons Discretionary A/C> (Trustee & beneficiary)	606,617 Ordinary shares
Phil Hodgson	1,311,148 Ordinary shares
Dr Philip Hargraves Hodgson	1,035,160 Performance rights
Class	Fully Priced Ordinary Shares
Number acquired	3,538

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.24 per ordinary share pursuant to the Share Purchase Plan announced on 19 October 2022.
No. of securities held after change Pigeons Super Pty Limited <The Hodgson Family A/C> (Director & beneficiary) Pigeon Investments Pty Ltd <Pigeons Discretionary A/C> (Trustee & beneficiary) Phil Hodgson Dr Philip Hargraves Hodgson	2,196,597 Ordinary shares 606,617 Ordinary shares 1,311,148 Ordinary shares 1,035,160 Performance rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	3,538 purchased as a participant in the Share Purchase Plan announced on 19 October 2022.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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Name of entity – Calix Limited
ABN – 36 117 372 540

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	Dr. Mark Geoffrey Sceats
Date of last notice	25 October 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	17/11/2022
No. of securities held prior to change	
Direct Mark Geoffrey Sceats	4,402,417 Ordinary shares
Indirect Mark Geoffrey Sceats <Sceats Superannuation Fund> (Trustee & beneficiary)	641,186 Unvested Performance rights 2,847,344 Ordinary shares
Elizabeth Elenius (Spouse)	404,466 Ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	3,538

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.24 per ordinary share pursuant to the Share Purchase Plan announced on 19 October 2022.
No. of securities held after change Mark Geoffrey Sceats Mark Geoffrey Sceats <Sceats Superannuation Fund> (Trustee & beneficiary) Elizabeth Elenius (Spouse)	4,405,955 Ordinary shares 641,186 Unvested Performance rights 2,847,344 Ordinary shares 404,466 Ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	3,538 purchased as a participant in the Share Purchase Plan announced on 19 October 2022.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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Name of entity – Calix Limited
ABN – 36 117 372 540

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	Peter John Turnbull
Date of last notice	16 April 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	17/11/2022
No. of securities held prior to change Peter Turnbull & Sarah Turnbull <The Turnbull Super Fund A/C> (Trustee & beneficiary)	1,126,713 Ordinary shares
Class	Fully Priced Ordinary Shares
Number acquired	7,076
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.24 per ordinary share pursuant to the Share Purchase Plan announced on 19 October 2022.

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<p>No. of securities held after change</p> <p>Peter Turnbull & Sarah Turnbull <The Turnbull Super Fund A/C> (Trustee & beneficiary)</p>	<p>1,133,789 Ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>7,076 purchased as a participant in the Share Purchase Plan announced on 19 October 2022.</p>

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	-
<p>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</p>	-
Interest acquired	-
Interest disposed	-
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	-
Interest after change	-

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