*Rule 3.19A.2*

# 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: ADX Energy Ltd |
|---|
| ABN: 50 009 058 636 |

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 | Ian Tchacos |
|---|---|
| Date of last notice | 30 November 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 | 24 January 2023 |

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| | |
|---|---|
| No. of securities held prior to change | *Indirect*<br>Warroorah Pty Ltd <Tchacos Fund A/C><br>• 50,625,865 Fully Paid Ordinary Shares<br>Eonia Pty Ltd<br>• 37,320,884 Fully Paid Ordinary Shares<br>*Direct*<br>• 705,239 Fully Paid Ordinary Shares<br>• 6,000,000 Unlisted Options. Exercise price nil, expire 26/6/2024<br>• 6,078,125 Unlisted Options. Exercise price nil, expire 31/7/2024<br>• 5,116,071 Unlisted Options. Exercise price nil, expire 31/10/2024<br>• 7,250,000 Unlisted Options. Exercise price nil, expire 31/01/2025<br>• 3,145,833 Unlisted Options. Exercise price nil, expire 31/05/2025<br>• 2,456,250 Unlisted Options. Exercise price nil, expire 31/07/2025<br>• 3,294,642 Unlisted Options. Exercise price nil, expire 31/10/2025<br>• 1,857,954 Unlisted Options. Exercise price nil, expire 31/01/2026<br>• 3,117,187 Unlisted Options. Exercise price nil, expire 31/05/2026<br>• 2,695,312 Unlisted Options. Exercise price nil, expire 31/07/2026<br>• 3,803,571 Unlisted Options. Exercise price nil, expire 31/10/2026 |

| | |
|---|---|
| Class | Fully Paid Ordinary Shares<br>Unlisted Options |
| Number acquired | 178,570 shares (direct)<br>2,839,285 options (direct) |
| Number disposed | - |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation | Shares - $1250 Non-cash – value based on director fees<br>Options - $19,875 Non-cash – valued based on consulting fees |

+ See chapter 19 for defined terms.

| | |
|---|---|
| No. of securities held after change | *Indirect*<br>Warroorah Pty Ltd <Tchacos Fund A/C><br>• 50,625,865 Fully Paid Ordinary Shares<br>Eonia Pty Ltd<br>• 37,320,884 Fully Paid Ordinary Shares<br>*Direct*<br>• 883,809 Fully Paid Ordinary Shares<br>• 6,000,000 Unlisted Options. Exercise price nil, expire 26/6/2024<br>• 6,078,125 Unlisted Options. Exercise price nil, expire 31/7/2024<br>• 5,116,071 Unlisted Options. Exercise price nil, expire 31/10/2024<br>• 7,250,000 Unlisted Options. Exercise price nil, expire 31/01/2025<br>• 3,145,833 Unlisted Options. Exercise price nil, expire 31/05/2025<br>• 2,456,250 Unlisted Options. Exercise price nil, expire 31/07/2025<br>• 3,294,642 Unlisted Options. Exercise price nil, expire 31/10/2025<br>• 1,857,954 Unlisted Options. Exercise price nil, expire 31/01/2026<br>• 3,117,187 Unlisted Options. Exercise price nil, expire 31/05/2026<br>• 2,695,312 Unlisted Options. Exercise price nil, expire 31/07/2026<br>• 3,803,571 Unlisted Options. Exercise price nil, expire 31/10/2026<br>• 2,839,285 Unlisted Options. Exercise price nil, expire 31/01/2027 |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares - Issued pursuant to ADXs' Directors' Share Plan approved by Shareholders on 27 May 2022. Issued in consideration of part directors fees for the quarter ended 31 December 2022. Number of shares based on directors fees to be paid via equity and VWAP for that quarter.<br><br>Options - granted as approved by Shareholders on 27 May 2022. Granted in consideration of part consulting fees for the quarter ended 31 December 2022. Number of options based on fees to be paid via equity and VWAP for that quarter. |

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## 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<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration<br>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? | N/a |
| If prior written clearance was provided, on what date was this provided? | N/a |

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