

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	John Begg
Date of last notice	1 August 2024

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	John Douglas Begg and Adrienne Stacey Begg <The Rock Doc Superannuation Fund> - which John Begg is a director and beneficiary
Date of change	11 November 2024
No. of securities held prior to change	<i>Direct</i> <ul style="list-style-type: none"> • 20,833 ordinary fully paid shares <i>Indirect</i> <ul style="list-style-type: none"> • 437,474 ordinary fully paid shares • 500,000 unlisted options, exercise price \$0.17, expiry 31/03/2026 • 190,476 listed options, exercise price \$0.15, expiry 8/05/2026
Class	Fully Paid Ordinary Shares
Number acquired	32,178 – Direct 38,800 - Indirect
Number disposed	-

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,168.74 Non-cash – value based on director fees (including consulting)
No. of securities held after change	<p><i>Direct</i></p> <ul style="list-style-type: none"> • 53,011 ordinary fully paid shares <p><i>Indirect</i></p> <ul style="list-style-type: none"> • 476,274 ordinary fully paid shares • 500,000 unlisted options, exercise price \$0.17, expiry 31/03/2026 • 190,476 listed options, exercise price \$0.15, expiry 8/05/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to ADX' Directors' Share Plan approved by Shareholders on 22 May 2024. 32,178 shares issued in consideration of part directors fees and 38,800 shares issued in consideration of part consulting fees for the quarter ended 30 September 2024. Number of shares based on fees to be paid via equity and VWAP for the quarter.

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

+ See chapter 19 for defined terms.

For personal use only