

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	Silex Systems Limited
ABN	69 003 372 067

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	Michael Goldsworthy
Date of last notice	1 September 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>	N/A
Date of change	29 October 2021
No. of securities held prior to change	<u>Direct</u> 372,132 fully paid ordinary shares 250,000 Options <u>Indirect</u> 5,703,923 fully paid ordinary shares
Class	Options (various vesting and expiry dates) Performance Rights (various vesting and expiry dates)
Number acquired	<u>Direct</u> 750,000 Options 487,500 Performance Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> 372,132 fully paid ordinary shares 1,000,000 Options 487,500 Performance Rights <u>Indirect</u> 5,703,923 fully paid ordinary shares held by Majenta Holdings Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 750,000 Options (exercise price of \$0.94 per share) with various vesting and expiry dates, in accordance with shareholder approval obtained at the 2021 AGM on 14 October 2021. Issue of 487,500 Performance Rights. 75,000 Performance Rights issued as a Short-term Incentive for FY2022 and 412,500 Performance Rights issued as an Extended Long-term Incentive for the 5.5 year performance period being 1 July 2020 to 31 December 2025. The Performance Rights are issued in accordance with shareholder approval obtained at the 2021 AGM on 14 October 2021.

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

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

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?	N/A
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

⁺ See chapter 19 for defined terms.