

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	16 June 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.	N/A
Date of change	26 August 2022
No. of securities held prior to change	<u>Direct</u> 472,132 fully paid ordinary shares 900,000 Options 487,500 Performance Rights <u>Indirect</u> 5,703,923 fully paid ordinary shares held by Majenta Holdings Pty Ltd
Class	Ordinary shares, fully paid Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	71,250 fully paid ordinary shares from the vesting of Performance Rights under the Silex Systems Limited Employee Incentive Plan. 75,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> 543,382 fully paid ordinary shares 900,000 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 71,250 fully paid ordinary shares from the vesting of Performance Rights under the Silex Systems Limited Employee Incentive Plan in accordance with the satisfaction of various performance-based vesting conditions for FY2022. The shares issued are subject to a 24-month trading restriction ending 25 August 2024. Cessation of 3,750 Performance Rights. Issue of Performance Rights. 75,000 Performance Rights issued as a Short-term Incentive for FY2023. The Performance Rights are issued in accordance with shareholder approval obtained at the 2021 AGM held 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

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Date of change	N/A
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>	N/A
Interest acquired	N/A
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.