

7 February 2023

## ASX Release

Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

### APPENDIX 3X – DAMIEN BERRELL

In accordance with the Listing Rules, please see attached announcement relating to the above new Managing Director and CEO, for release to the market.

ENDS

<b>Authorised by:</b> Lauren Osbich Company Secretary <a href="mailto:cosec@companymatters.com.au">cosec@companymatters.com.au</a>	<b>Investor enquiries</b> Damien Berrell CEO and MD <a href="mailto:Damien.berrell@eclix.com">Damien.berrell@eclix.com</a> +61 4 5735 7041
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# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	Eclix Group Limited
<b>ABN</b>	85 131 557 901

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Damien Berrell
<b>Date of appointment</b>	1 February 2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
168,857 unvested Performance Rights
1,567,354 Special Options over Ordinary Shares
Nil Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Nil	Nil

#### Part 3 – 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.

<b>Detail of contract</b>	CEO LTIP Remuneration
<b>Nature of interest</b>	Performance Rights
<b>Name of registered holder (if issued securities)</b>	Damien Berrell
<b>No. and class of securities to which interest relates</b>	383,261 performance rights with an expiry date two years post vesting and a three-year performance period.

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+ See chapter 19 for defined terms.