

Expiration of Options and Appendices 3Y

ABx Group Limited (**ABX** or the **Company**) (ASX: ABX) provides the relevant Appendix 3Y for each of the Company's directors following the expiration of Class ABXAA Options and the first vesting of Class ABXAB Options.

On 2 June 2023, the Company advised the expiration of 78,820,500 Class ABXAA Options. The Class ABXAA Options expired on 31 May 2023; of these 1,300,000 were held by Directors.

Shareholders approved the issue of 750,000 Class ABXAB Options to directors at the AGM held on 25 May 2022.

On 30 May 2023, 412,500 Class ABXAB Options vested; of these 187,500 are held by Directors.

1,237,500 Class ABXAB Options (the balance) will vest quarterly over the next three years.

Directors will lodge a further Appendix 3Y as Class ABXAB Options vest or when there is a change in the director's interest in the options.

The terms of the Class ABXAB Options are included in the Notice of Meeting of the AGM held on 25 May 2022.

ASX Release authorised by Henry Kinstlinger, Company Secretary.

For further information please contact:

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Company Secretary
ABx Group
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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	ABx Group Limited
ABN	14 139 494 885

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	Paul Anthony Lennon
Date of last notice	09/02/2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Paramul Pty Ltd ACN 140 000 602 Paul Lennon is a beneficiary
Date of change	31 July 2023 – Options ABXAA 30 July 2023 – Options ABXAB
No. of securities held prior to change	4,234,869 FPO 600,000 Options ABXAA
Class	Fully Paid Ordinary Shares (FPO) OPTIONS EXPIRING 31-MAY-2023 EX \$0.20 (ABXAA) OPTIONS EXPIRING 01-JUN-2028 EX \$0.1692 (ABXAB)
Number acquired	37,500 Options ABXAB
Number disposed	400,000 Options ABXAA, Expired 31-MAY-2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	4,234,869 FPO 37,500 Options ABXAB
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ABXAA Options Lapsed ABXAB Options Vested (per shareholder approval 25/05/2022)

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
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ABx Group Limited
ABN	14 139 494 885

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	Mark Cooksey
Date of last notice	01/09/2022

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lara O'Grady (Wife)
Date of change	30 May 2023
No. of securities held prior to change	160,000 FPO (indirect)
Class	Fully Paid Ordinary Shares (FPO) OPTIONS EXPIRING 01-JUN-2028 EX \$0.1692 (ABXAB)
Number acquired	75,000 Options ABXAB
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	160,000 FPO (indirect) 75,000 Options ABXAB

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ABXAB Options Vested (per shareholder approval 25/05/2022)
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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	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
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	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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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ABx Group Limited
ABN	14 139 494 885

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	Kenneth Boundy
Date of last notice	22/07/2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tempranillo Investments Pty Ltd Kenneth Boundy is a Director and Shareholder of Tempranillo Investments. Bond Street Custodians Limited <CRMPL – M03105 A/C> Kenneth Boundy has a beneficial interest in the shares held in this account
Date of change	31 July 2023 – Options ABXAA 30 July 2023 – Options ABXAB
No. of securities held prior to change	2,253,089 FPO 300,000 Options ABXAA
Class	Fully Paid Ordinary Shares (FPO) OPTIONS EXPIRING 31-MAY-2023 EX \$0.20 (ABXAA) OPTIONS EXPIRING 01-JUN-2028 EX \$0.1692 (ABXAB)
Number acquired	37,500 Options ABXAB
Number disposed	300,000 Options ABXAA, Expired 31-MAY-2023

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	2,353,089 FPO 37,500 Options ABXAB
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ABXAA Options Lapsed ABXAB Options Vested (per shareholder approval 25/05/2022)

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
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	ABx Group Limited
ABN	14 139 494 885

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 Levy
Date of last notice	22/07/2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Justevian Pty Ltd Ian Levy is a director and shareholder of Justevian Pty Ltd
Date of change	31 July 2023 – Options ABXAA 30 July 2023 – Options ABXAB
No. of securities held prior to change	5,901,316 FPO 400,000 Options ABXAA
Class	Fully Paid Ordinary Shares (FPO) OPTIONS EXPIRING 31-MAY-2023 EX \$0.20 (ABXAA) OPTIONS EXPIRING 01-JUN-2028 EX \$0.1692 (ABXAB)
Number acquired	37,500 Options ABXAB
Number disposed	400,000 Options ABXAA, Expired 31-MAY-2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	6,301,316 FPO 37,500 Options ABXAB

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ABXAA Options Lapsed ABXAB Options Vested (per shareholder approval 25/05/2022)
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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	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
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No.
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