

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	David Gilbert
Date of last notice	3 June 2025

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.	Wave Consultants Pty Ltd - which David Gilbert is a director and shareholder
Date of change	4 February 2026
No. of securities held prior to change	<i>Direct:</i> <ul style="list-style-type: none"> • Nil <i>Indirect:</i> Wave Consultants Pty Ltd <ul style="list-style-type: none"> • 641,259 Fully Paid Ordinary Shares Gilbert & Davies Super Pty Ltd <Gilbert & Davies Super A/C> <ul style="list-style-type: none"> • 300,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	266,059 – Direct - Fully Paid Ordinary Shares 798,742 – Indirect - Fully Paid Ordinary Shares 2,000,000 – Direct – Unlisted Options

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,702 Non-cash – value based on director fees (including consulting) for shares. Unlisted options were granted for no consideration
No. of securities held after change	<p><i>Direct:</i></p> <ul style="list-style-type: none"> • 266,059 Fully Paid Ordinary Shares • 2,000,000 Unlisted options expiring 17 January 2028 exercisable at 3.9 cents <p><i>Indirect:</i></p> <p>Wave Consultants Pty Ltd</p> <ul style="list-style-type: none"> • 1,440,001 Fully Paid Ordinary Shares <p>Gilbert & Davies Super Pty Ltd <Gilbert & Davies Super A/C></p> <ul style="list-style-type: none"> • 300,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Shares: Issued pursuant to ADX' Directors' Share Plan approved by Shareholders on 15 January 2026. 266,059 shares issued in consideration of part directors fees and 798,742 shares issued in consideration of part consulting fees for the nine months ended 31 December 2025. Number of shares based on fees to be paid via equity and VWAP for the quarter.</p> <p>Options: Issued after approval by Shareholders on 15 January 2026 for appointment as Director in 2025.</p>

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	

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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 written clearance required as securities are issued on a quarterly basis in lieu of part remuneration and with Shareholder approval
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?	

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