

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	Paul Fink
Date of last notice	30 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	4 February 2026
No. of securities held prior to change	<ul style="list-style-type: none"> 12,178,245 Fully Paid Ordinary Shares 365,301 Unlisted Options. Exercise price nil, expire 31/07/2029 395,312 Unlisted Options. Exercise price nil, expire 31/10/2029
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	46,297 shares (direct) 578,124 options (direct)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$1,250 Non-cash – value based on director fees Options - \$15,609 Non-cash – valued based on consulting fees
No. of securities held after change	<ul style="list-style-type: none"> • 12,224,542 Fully Paid Ordinary Shares • 365,301 Unlisted Options. Exercise price nil, expire 31/07/2029 • 395,312 Unlisted Options. Exercise price nil, expire 31/10/2029 • 578,124 Unlisted Options. Exercise price nil, expire 31/01/2030
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 ADXs' Directors' Share Plan approved by Shareholders on 22 May 2025. Issued in consideration of part directors fees for the quarter ended 31 December 2025. Number of shares based on directors fees to be paid via equity and VWAP for that quarter.</p> <p>Options - granted as approved by Shareholders on 22 May 2025. Granted in consideration of part consulting fees for the quarter ended 31 December 2025. Number of options based on fees to be paid via equity and VWAP for that quarter.</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	

+ 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 an estimated valuation	
Interest after change	

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
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.