Rule 3.19A.3

# **Appendix 3Z**

### **Final 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.

Pyrolyx AG	
618 212 267	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr. David Groves
Date of last notice	07.05.2019
Date that director ceased to be director	07.06.2019

## 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.

Number and class of Securities
Direct: 2,550 Chess depositary Interests ( <b>CDI's</b> )

<sup>+</sup> See chapter 19 for defined terms.

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

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number and class of Securities
via DECK Investments Pty Ltd. ACN 143 039 552 ("DECK") in its capacity as trustee for the D Family Trust ("TRUST") <sup>1</sup>	74,241 CDIs and 1,011 shares
via Superdeck Pty Ltd ACN 144 730 101 ("SUPERDECK") in its capacity as trustee for the D, K, C, and E Groves Superannuation Fund ("FUND") <sup>2</sup>	64,939 CDIs and 10,263 shares
via Superclik Pty Ltd ACN 624 017 778 ("SUPERCLIK") in its capacity as trustee for the C, K, and L Groves Superannuation Fund ("FUND") <sup>3</sup>	36,398 CDIs and 7,000 shares

### Part 3 - Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

<sup>&</sup>lt;sup>1</sup> Mr. Groves is a director of, and a substantial shareholder in DECK and a potential beneficiary of the TRUST.

Appendix 3Z Page 2 11/3/2002

<sup>&</sup>lt;sup>2</sup> Mr. Groves is a director of, and a shareholder in SUPERDECK and a beneficiary of the FUND.

<sup>&</sup>lt;sup>3</sup> Mr. Groves is the Company Secretary SUPERCLIK and his immediate family are directors of, and shareholders in SUPERCLIK and a beneficiary of the FUND.

<sup>+</sup> See chapter 19 for defined terms.