

28 June 2019

**ASX RELEASE**

**Directors Disclosure of Interests – Bernhard Meder**

Pyrolyx AG (ASX: PLX) attaches an Appendix 3Y, change in directors interests for Bernhard Meder relating to:

1. an on-market purchase of 4,500 shares purchased via the German Stock Exchange;
2. an issue of 16,933 shares following conversion of warrants (the warrants were previously disclosed to the market in section 11.9.5 of the IPO prospectus and in an ASX announcement dated 8 May 2019 in a 3B issuance as well as in Appendix 4E issued to the market on 29 March 2019) ; and
3. the issue of 20,000 shares as approved at PLX's 2019 Annual General Meeting (the proposed share issue was previously disclosed to the market in an ASX announcement dated 22 March 2019).

The late lodgement of the Appendix 3Y is due to an administrative oversight. Once the oversight was identified by PLX, the Appendix 3Y was promptly lodged.

PLX is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A and 3.19B. PLX believes its current practices are adequate and confirms that this is an unfortunate oversight and an isolated incident.

Michael Triguboff  
CEO

**About the Pyrolyx Group**

Pyrolyx AG (ARBN: 618 212 267) is the world leader in the extraction of rCB (recovered carbon black) from end-of-life tyres. rCB is used to manufacture new tyres as well as in the plastic, technical, rubber and masterbatch industries.

Shares in the Company (WKN A2E4L4) are listed on the stock exchanges in Frankfurt and Dusseldorf and the ASX (Australian Stock Exchange) under the ticker PLX (ASX: PLX). For more information, please visit [www.pyrolyx.com](http://www.pyrolyx.com).

# 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

<b>Name of entity</b> Pyrolyx AG
<b>ABN</b> 618 212 267

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.

<b>Name of Director</b>	Bernhard Meder
<b>Date of last notice</b>	6 March 2019

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	1) 15.04.2019 2) 20.05.2019 3) 17.06.2019
<b>No. of securities held prior to change</b>	<u>Direct</u> 100 Shares  <u>Indirect</u> M-Invest GmbH <sup>1</sup> : 238,852 Shares CCT AG <sup>1</sup> : 126,545 Shares
<b>Class</b>	Shares
<b>Number acquired</b>	1) 4,500 2) 16,933 3) 20,000

---

<sup>1</sup> Mr Meder is a director and shareholder in this entity

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) EUR 23,339.35 2) EUR 590,000.00 3) EUR 110,000.00
<b>No. of securities held after change</b>	<u>Direct</u> 4,600 Shares  <u>Indirect</u> M-Invest GmbH <sup>1</sup> : 275,785 Shares CCT AG <sup>1</sup> : 126,545 Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Purchase via German Stock Exchange 2) Issue of shares in exchange for the conversion of claim from "amendment agreement dated 06./20.12.2016 regarding option agreement dated 17.12.2015" 3) Issue of shares as approved at the 2019 Annual General Meeting in exchange for the contribution of payment claim against the company in the amount of EUR 110,000.

## 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.