

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.

Name of entity	ARCHER MATERIALS LIMITED
ABN 64 123 993 233	

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	Paul Leonard Rix
Date of last notice	1 October 2020
Date that director ceased to be director	30 October 2020

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 & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Rixmin International Pty Ltd As Trustee of Paul Rix Family Trust.</p> <p>Paul Rix is the sole director of Rixmin International Pty Ltd and a Beneficiary of the Paul Rix Family Trust.</p> <p>Aspley Rix Super Pty Ltd <Aspley Super Fund A/C></p> <p>Paul Rix a director of Aspley Rix Super Pty Ltd.</p>	<p><u>Aspley Rix Super Pty Ltd <Aspley Super Fund A/C></u> 216,667 Fully paid ordinary shares</p> <p><u>Rixmin International Pty Ltd as Trustee of Paul Rix Family Trust</u> 1,500,000 unlisted options, exercisable at 19.29 cents each and expiring on 31 March 2023.</p>

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

+ See chapter 19 for defined terms.