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ENDLESS POSSIBILITIES**

**1 September 2023**

## **Appointment of Alternate Director**

Redox Limited (ACN 000 762 345) (ASX:RDX) (**Redox**), advises that Mr Richard Coneliano has been appointed as an alternate director for Mr Raimond Coneliano and Mr Renato Coneliano.

Mr Richard Coneliano is the Group General Manager of Redox and holds 25 years of experience working at Redox. Mr Richard Coneliano has responsibility for all administrative functions at Redox with Finance, Human Resources, Information Technology and Quality Assurance departments reporting into him.

The appointment will continue for an indefinite period or until termination in accordance with Redox's Constitution.

Mr Richard Coneliano's Appendix 3X is attached.

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This announcement is authorised for release by the Board of Redox Limited.

**For enquiries, please contact:**

Investor Relations

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**About Redox**

Established in 1965, Redox markets a range of more than 1,000 different chemicals, ingredients and raw materials, sourced from leading manufacturers supplied to clients throughout Australia, New Zealand, Malaysia and the United States. Our dedicated team of more than 400 employees operate from 16 locations across the globe, with more than 100 convenient storage locations. A growing business with sales revenue of over \$1.25 billion in the financial year 2023. Redox looks for long term partnerships, where shared values and common goals align for mutual benefit. Our relationships are open, innovative and based on teamwork.

# Appendix 3X

## Initial 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.

<b>Name of entity: Redox Limited</b>
<b>ABN: 92 000 762 345</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Richard Coneliano
<b>Date of appointment</b>	1 September 2023

### 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.

<b>Number &amp; class of securities</b>
11,817,445 Fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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

*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>Not applicable.</p>

#### Part 3 – 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>	Redox Long Term Incentive Plan – Grant date 3 July 2023. Redox Long Term Incentive Plan Rules disclosed in ASX Market Announcement 3 July 2023.
<b>Nature of interest</b>	Subject to the Redox Long Term Incentive Plan granted on 3 July 2023 and the Redox Long Term Incentive Plan Rules, award of performance rights pursuant to the Redox Long Term Incentive Plan.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>No. and class of securities to which interest relates</b>	Number of shares to which the interest relates is subject to Board and shareholder approvals, determined by the satisfaction of performance criteria under the Redox Long Term Incentive Plan. The number of performance rights to which Mr Richard Coneliano is entitled is calculated by dividing the dollar value of his maximum LTI opportunity being \$300,000, by the VWAP of the Company's Shares traded on ASX on the 5 trading days up to and including the date on which the performance condition is tested, rounded up to the nearest whole number of Rights (VWAP Calculation).

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+ See chapter 19 for defined terms.