

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:	ENEGEX LIMITED
ABN:	28 160 818 986

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	E. G. ALBERS
Date of last notice	21 August 2020

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	See Annexure A
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure A
Date of change	See Annexure A
No. of securities held prior to change	31,135,517 - Ordinary Shares
Class	See Annexure A
Number acquired	See Annexure A
Number disposed	See Annexure A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See Annexure A
No. of securities held after change	41,514,025 - Ordinary Shares 5,189,258 - Unlisted Options with expiry of 31 August 2022 and exercise price of 3 cents per share
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares and options as part of pro-rata non-renounceable rights issue, announced by ENX 3 Sep 2020

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

ANNEXURE "A"

Change of Directors Interest Notice

ERNEST GEOFFREY ALBERS

Date of Last Notice: 21 August 2020
Date of This Report: 30 September 2020

Nature of Interest: Direct
Registered Holder:

E.G. ALBERS

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Sep 2020	14,690,467	4,481,200	0	\$98,586		-
ORDINARY	30 Sep 2020		415,623	0	\$9,144	19,587,290	-
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	30 Sep 2020	0	2,240,600	0	\$0		-
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	30 Sep 2020	0	207,812	0	\$0	2,448,412	-

Nature of Interest: Direct
Registered Holder:

E.G. ALBERS & P.J. ALBERS

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Sep 2020	65,625	21,875	0	\$481	87,500	-
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	30 Sep 2020	0	10,938	0	\$0	10,938	

Nature of Interest: Indirect
Registered Holder:

500 CUSTODIAN PTY LTD <ALBERS SUPERANNUATION & PENSION FUND>

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Sep 2020	765,000	255,000	0	\$5,610	1,020,000	-
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	30 Sep 2020	0	127,500	0	\$0	127,500	-

Nature of Interest: Indirect
Registered Holder:

ALBERS CUSTODIAN COMPANY PTY LTD <LARSSON ALBERS SUPERANNUATION & PENSION FUND>

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Sep 2020	987,906	329,302	0	\$7,245	1,317,208	-
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	30 Sep 2020	0	164,651	0	\$0	164,651	-

+ See chapter 19 for defined terms.

Nature of Interest: Indirect
Registered Holder:

ALBERS FAMILY CUSTODIAN PTY LTD <ALBERS FAMILY TRUST>

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Sep 2020	125,000	41,667	0	\$917	166,667	-
UNLISTED OPTIONS	30 Sep 2020	0	20,834	0	\$0	20,834	-
31 AUGUST 2022 @ \$0.03							

Nature of Interest: Indirect
Registered Holder:

AUSTRALIS FINANCE PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Sep 2020	1,871,078	623,693	0	\$13,721	2,494,771	-
UNLISTED OPTIONS	30 Sep 2020	0	311,847	0	\$0	311,847	-
31 AUGUST 2022 @ \$0.03							

Nature of Interest: Indirect
Registered Holder:

AURALANDIA PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Sep 2020	5,000,000	1,666,667	0	\$36,667	6,666,667	-
UNLISTED OPTIONS	30 Sep 2020	0	833,334	0	\$0	833,334	-
31 AUGUST 2022 @ \$0.03							

Nature of Interest: Indirect
Registered Holder:

CAPRICORN MINING PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Sep 2020	0	7,062	0	\$424	7,062	Off market purchase

Nature of Interest: Indirect
Registered Holder:

GASCORP AUSTRALIA PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Sep 2020	4,750,000	1,583,334	0	\$34,833		-
ORDINARY	30 Sep 2020		20,481	0	\$1,229	6,353,815	Off market purchase
UNLISTED OPTIONS	30 Sep 2020	0	791,667	0	\$0	791,667	-
31 AUGUST 2022 @ \$0.03							

+ See chapter 19 for defined terms.

Nature of Interest: Indirect
Registered Holder:

GREAT MISSENDEN GROUP PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Sep 2020	41,667	13,889	0	\$306		-
ORDINARY	30 Sep 2020		0	13,889	\$0	41,667	Transfer to beneficial owner
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	30 Sep 2020	0	6,945	0	\$0		-
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	30 Sep 2020		0	6,945	\$0	0	Transfer to beneficial owner

Nature of Interest: Indirect
Registered Holder:

MOBY OIL & GAS PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Sep 2020	41,667	13,889	0	\$306		-
ORDINARY	30 Sep 2020		0	13,889	\$0		Transfer to beneficial owner
ORDINARY	30 Sep 2020		0	7,062	-\$424		Off market sale
ORDINARY	30 Sep 2020		0	20,481	-\$1,229		Off market sale
ORDINARY	30 Sep 2020		0	14,124	-\$847	0	Off market sale
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	30 Sep 2020	0	6,945	0	\$0		-
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	30 Sep 2020		0	6,945	\$0	0	Transfer to beneficial owner

Nature of Interest: Indirect
Registered Holder:

NATURAL RESOURCES GROUP PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Sep 2020	523,221	174,407	0	\$3,837	697,628	-
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	30 Sep 2020	0	87,204	0	\$0	87,204	-

+ See chapter 19 for defined terms.

Nature of Interest: Indirect
Registered Holder:

SACROSANCT PTY LTD <SACROSANCT SUPERANNUATION FUND>

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Sep 2020	2,273,886	757,962	0	\$16,675		-
ORDINARY	30 Sep 2020		13,889	0	\$0		Transfer from registered owner
ORDINARY	30 Sep 2020		13,889	0	\$0	3,059,626	Transfer from registered owner
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	30 Sep 2020	0	378,981	0	\$0		-
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	30 Sep 2020		6,945	0	\$0		Transfer from registered owner
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	30 Sep 2020		6,945	0	\$0	392,871	Transfer from registered owner

Nature of Interest: Indirect
Registered Holder:

THE ALBERS COMPANIES INCORPORATED PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Sep 2020	0	14,124	0	\$847	14,124	Off market purchase

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
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SUMMARY - ORDINARY

Total Direct	14,756,092	4,918,698	0	\$108,211	19,674,790
Total Indirect	16,379,425	5,529,255	69,445	\$120,116	21,839,235
TOTAL	31,135,517	10,447,953	69,445	\$228,327	41,514,025

SUMMARY - UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03

Total Direct	0	2,459,350	0	\$0	2,459,350
Total Indirect	0	2,743,798	13,890	\$0	2,729,908
TOTAL	0	5,203,148	13,890	\$0	5,189,258

+ See chapter 19 for defined terms.