

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	30 September 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	41,514,025 - Ordinary Shares 5,189,258 - Unlisted Options with expiry of 31 August 2022 and exercise price of 3 cents per share
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	46,703,283 - Ordinary Shares
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>	See Annexure A

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 30 September 2020
Date of This Report: 9 July 2021

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	9 Jul 2021	19,587,290	2,448,412	0	\$73,452	22,035,702	Option exercise
UNLISTED OPTIONS	9 Jul 2021	2,448,412	0	2,448,412	-	0	Option exercise
31 AUGUST 2022 @ \$0.03							

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	9 Jul 2021	87,500	10,938	0	\$328	98,438	Option exercise
UNLISTED OPTIONS	9 Jul 2021	10,938	0	10,938	-	0	Option exercise
31 AUGUST 2022 @ \$0.03							

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	9 Jul 2021	1,020,000	127,500	0	\$3,825	1,147,500	Option exercise
UNLISTED OPTIONS	9 Jul 2021	127,500	0	127,500	-	0	Option exercise
31 AUGUST 2022 @ \$0.03							

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	9 Jul 2021	1,317,208	164,651	0	\$4,940	1,481,859	Option exercise
UNLISTED OPTIONS	9 Jul 2021	164,651	0	164,651	-	0	Option exercise
31 AUGUST 2022 @ \$0.03							

+ 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	9 Jul 2021	166,667	20,834	0	\$625	187,501	Option exercise
UNLISTED OPTIONS	9 Jul 2021	20,834	0	20,834	-	0	Option exercise
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	9 Jul 2021	6,666,667	833,334	0	\$25,000	7,500,001	Option exercise
UNLISTED OPTIONS	9 Jul 2021	833,334	0	833,334	-	0	Option exercise
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	9 Jul 2021	2,494,771	311,847	0	\$9,355	2,806,618	Option exercise
UNLISTED OPTIONS	9 Jul 2021	311,847	0	311,847	-	0	Option exercise
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	-	7,062	0	0	-	7,062	-

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	9 Jul 2021	6,353,815	791,667	0	\$23,750	7,145,482	Option exercise
UNLISTED OPTIONS	9 Jul 2021	791,667	0	791,667	-	0	Option exercise
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	-	41,667	0	0	-	41,667	-

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	9 Jul 2021	697,628	87,204	0	\$2,616	784,832	Option exercise
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	9 Jul 2021	87,204	0	87,204	-	0	Option exercise

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	9 Jul 2021	3,059,626	392,871	0	\$11,786	3,452,497	Option exercise
UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03	9 Jul 2021	392,871	0	392,871	-	0	Option exercise

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	-	14,124	0	0	-	14,124	-

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	19,674,790	2,459,350	0	\$73,781	22,134,140
Total Indirect	21,839,235	2,729,908	0	\$81,897	24,569,143
TOTAL	41,514,025	5,189,258	0	\$155,678	46,703,283

SUMMARY - UNLISTED OPTIONS 31 AUGUST 2022 @ \$0.03

Total Direct	2,459,350	0	2,459,350	\$0	0
Total Indirect	2,729,908	0	2,729,908	\$0	0
TOTAL	5,189,258	0	5,189,258	\$0	0

+ See chapter 19 for defined terms.