

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **ENEGEX LIMITED**ACN/ARSN **160 818 986****1. Details of substantial holder (1)**Name **"ALBERS GROUP"**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

09/07/2021

The previous notice was given to the company on

12/10/2020

The previous notice was dated

12/10/2020**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES (ORD)	41,514,025	30.98%	46,703,283	31.14%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
09/07/2021	ERNEST GEOFFREY ALBERS	EXERCISE OF UNLISTED 3C OPTIONS	\$67,218.00	2,240,600 ORD	2,240,600
09/07/2021	ERNEST GEOFFREY ALBERS		\$6,234.36	207,812 ORD	207,812
09/07/2021	ERNEST GEOFFREY ALBERS & PAMELA JOY ALBERS		\$328.14	10,938 ORD	10,938
09/07/2021	500 CUSTODIAN PTY LTD (ALBERS SUPER & PENSION FUND)		\$3,825.00	127,500 ORD	127,500
09/07/2021	ALBERS FAMILY CUSTODIAN PTY LTD (ALBERS FAMILY TRUST)		\$625.02	20,834 ORD	20,834

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
09/07/2021	ALBERS CUSTODIAN COMPANY PTY LTD (LARSSON/ALBERS SUPER & PENSION FUND)	EXERCISE OF UNLISTED 3C OPTIONS	\$4,939.53	164,651 ORD	164,651
09/07/2021	AURALANDIA PTY LTD		\$25,000.02	833,334 ORD	833,334
09/07/2021	AUSTRALIS FINANCE PTY LTD		\$9,355.41	311,847 ORD	311,847
09/07/2021	GASCORP AUSTRALIA PTY LTD		\$23,750.01	791,667 ORD	791,667
09/07/2021	NATURAL RESOURCES GROUP PTY LTD		\$2,616.12	87,204 ORD	87,204
09/07/2021	SACROSANCT PTY LTD (SACROSANCT SUPER FUND)		\$11,786.13	392,871 ORD	392,871

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
ERNEST GEOFFREY ALBERS	ERNEST GEOFFREY ALBERS	ERNEST GEOFFREY ALBERS	REGISTERED HOLDER	22,035,702 ORD	22,035,702
ERNEST GEOFFREY ALBERS & PAMELA JOY ALBERS	ERNEST GEOFFREY ALBERS & PAMELA JOY ALBERS	ERNEST GEOFFREY ALBERS & PAMELA JOY ALBERS	REGISTERED HOLDER	98,438 ORD	98,438
500 CUSTODIAN PTY LTD (ALBERS SUPER & PENSION FUND)	500 CUSTODIAN PTY LTD (ALBERS SUPER & PENSION FUND)	500 CUSTODIAN PTY LTD (ALBERS SUPER & PENSION FUND)	REGISTERED HOLDER	1,147,500 ORD	1,147,500
ALBERS CUSTODIAN COMPANY PTY LTD (LARSSON/ALBERS SUPER & PENSION FUND)	ALBERS CUSTODIAN COMPANY PTY LTD (LARSSON/ALBERS SUPER & PENSION FUND)	ALBERS CUSTODIAN COMPANY PTY LTD (LARSSON/ALBERS SUPER & PENSION FUND)	REGISTERED HOLDER	1,481,859 ORD	1,481,859
ALBERS FAMILY CUSTODIAN PTY LTD (ALBERS FAMILY TRUST)	ALBERS FAMILY CUSTODIAN PTY LTD (ALBERS FAMILY TRUST)	ALBERS FAMILY CUSTODIAN PTY LTD (ALBERS FAMILY TRUST)	REGISTERED HOLDER	187,501 ORD	187,501
AURALANDIA PTY LTD	AURALANDIA PTY LTD	AURALANDIA PTY LTD	REGISTERED HOLDER	7,500,001 ORD	7,500,001
AUSTRALIS FINANCE PTY LTD	AUSTRALIS FINANCE PTY LTD	AUSTRALIS FINANCE PTY LTD	REGISTERED HOLDER	2,806,618 ORD	2,806,618
CAPRICORN MINING PTY LTD	CAPRICORN MINING PTY LTD	CAPRICORN MINING PTY LTD	REGISTERED HOLDER	7,062 ORD	7,062
GASCORP AUSTRALIA PTY LTD	GASCORP AUSTRALIA PTY LTD	GASCORP AUSTRALIA PTY LTD	REGISTERED HOLDER	7,145,482 ORD	7,145,482
GREAT MISSENDEN GROUP PTY LTD	GREAT MISSENDEN GROUP PTY LTD	GREAT MISSENDEN GROUP PTY LTD	REGISTERED HOLDER	41,667 ORD	41,667
NATURAL RESOURCES GROUP PTY LTD	NATURAL RESOURCES GROUP PTY LTD	NATURAL RESOURCES GROUP PTY LTD	REGISTERED HOLDER	784,832 ORD	784,832
SACROSANCT PTY LTD (SACROSANCT SUPER FUND)	SACROSANCT PTY LTD (SACROSANCT SUPER FUND)	SACROSANCT PTY LTD (SACROSANCT SUPER FUND)	REGISTERED HOLDER	3,452,497 ORD	3,452,497
THE ALBERS COMPANIES INCORPORATED PTY LTD	THE ALBERS COMPANIES INCORPORATED PTY LTD	THE ALBERS COMPANIES INCORPORATED PTY LTD	REGISTERED HOLDER	14,124 ORD	14,124

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
ALL PERSONS	LEVEL 1, 10 YARRA STREET, SOUTH YARRA, VIC, 3141

Signature

print name **E. G. ALBERS** capacity **SUBSTANTIAL HOLDER**

sign here  date **09/07/2021**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.