Rule 3.19A.2

# **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	9 July 2021	

#### 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)  Note: Provide details of the circumstances giving rise to the relevant interest.	See Annexure A
Date of change	See Annexure A
No. of securities held prior to change	46,703,283 - Ordinary Shares
Class	See Annexure A
Number acquired	See Annexure A
Number disposed	See Annexure A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	See Annexure A
No. of securities held after change	49,328,283 - Ordinary Shares 2,625,000 - Unlisted Options with expiry of 30 June 2024 and exercise price of 14 cents per share
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of shares and options as part of share purchase plan, announced by ENX 24 November 2021

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<sup>+</sup> See chapter 19 for defined terms.

### 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	Not Applicable
Note: If consideration is non-cash, provide details and an estimated valuation	
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 clearnace was provided, on what date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.

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**Change of Directors Interest Notice** 

ERNEST GEOFFREY ALBERS

Date of Last Notice 9 July 2021
Date of This Report: 4 February 2022

Nature of Interest: Registered Holder: Direct

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	-	22,035,702	0	0	-	22,035,702	-

Nature of Interest: Registered Holder: Direct

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	4 Feb 2022	98,438	375,000	0	\$30,000	473,438	-
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	4 Feb 2022	0	375,000	0	\$0	375,000	-

Nature of Interest: Registered Holder: Indirect

500 CUSTODIAN PTY LTD < ALBERS SUPERANNUATION & PENSION FUND>

Class of Security	Date of Change	No Securities held last	No Acquired	No Disposed	Value/ Consideration	No Securities	Nature of Change (i
		Report				held after change	not ASX trade)
ORDINARY	4 Feb 2022	1,147,500	187,500	0	\$15,000	1,335,000	-
JNLISTED OPTIONS	4 Feb 2022	0	187,500	0	\$0	187,500	-
0 JUNE 2024 @ \$0.14							

Nature of Interest:

Indirect

Registered Holder:

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

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Class of Security	Date of Change	No Securities held last	No Acquired	No Disposed	Value/ Consideration	No Securities	Nature of Change (if
		Report				held after change	not ASX trade)
ORDINARY	4 Feb 2022	1,481,859	187,500	0	\$15,000	1,669,359	-
UNLISTED OPTIONS	4 Feb 2022	0	187,500	0	\$0	187,500	-
30 JUNE 2024 @ \$0.14							

Nature of Interest:

Indirect

Registered Holder:

ALBERS FAMILY CUSTODIAN PTY LTD <ALBERS FAMILY TRUST>

ALDERS FAMILI COST	ODIANTITED .	ALDERS FAMILI INC	JG1-				
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	-	187,501	0	0	-	187,501	_

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<sup>+</sup> See chapter 19 for defined terms.

Nature of Interest: Registered Holder:		Indirect					
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 UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	4 Feb 2022 4 Feb 2022	7,500,001 0	375,000 375,000	0	\$30,000 \$0	7,875,001 375,000	Ē
Nature of Interest: Registered Holder:		Indirect					
AUSTRALIS FINANCE PT	Y 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	-	2,806,618	0	0	-	2,806,618	-
Nature of Interest: Registered Holder:		Indirect					
CAPRICORN MINING PT	Y 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 UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	4 Feb 2022 4 Feb 2022	7,062 0	375,000 375,000	0	\$30,000 \$0	382,062 375,000	-
Nature of Interest: Registered Holder:		Indirect					
GASCORP AUSTRALIA P	TY 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	-	7,145,482	0	0	-	7,145,482	-
Nature of Interest: Registered Holder:		Indirect					
GREAT MISSENDEN GRO	HP PTV 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: Registered Holder:		Indirect					
NATURAL RESOURCES Of Class of Security	GROUP PTY LT	No Securities held last	No Acquired	No Disposed	Value/ Consideration		Nature of Change (if
		Report				held after change	not ASX trade)
ORDINARY UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	4 Feb 2022 4 Feb 2022	784,832 0	375,000 375,000	0	\$30,000 \$0	1,159,832 375,000	-

<sup>+</sup> See chapter 19 for defined terms.

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Nature of Interest: Indirect	t
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Registered	Holder:
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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	4 Feb 2022	3,452,497	375,000	0	\$30,000	3,827,497	_
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	4 Feb 2022	0	375,000	0	\$0	375,000	-
ature of Interest: degistered Holder:		Indirect					
THE ALBERS COMPANII	ES INCORPORA	TED 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	4 Feb 2022	14,124	375,000	0	\$30,000	389,124	_
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	4 Feb 2022	0	375,000	0	\$0	375,000	-
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)
SUMMARY - ORDINAF	<u>uy</u>						
Total Direct		22,134,140	375,000	0	\$30,000	22,509,140	
Total Indirect		24,569,143	2,250,000	0	\$180,000	26,819,143	
TOTAL		46,703,283	2,625,000	0	\$210,000	49,328,283	
SUMMARY - UNLISTE	D OPTIONS 30	JUNE 2024 @ \$0.14					
Total Direct		0	375,000	0	\$0	375,000	
Total Indirect		0	2,250,000	0	\$0	2,250,000	
TOTAL		0	2,625,000	0	\$0	2,625,000	

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<sup>+</sup> See chapter 19 for defined terms.