

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	Raewyn Louise Clark
Date of last notice	6 November 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Raewyn Louise Clark
Date of change	28 November 2022
No. of securities held prior to change	75,000 - Ordinary Shares 3,000,000 - 5 Nov 2023 options exercisable at \$0.092 (9.2 cents)
Class	Options
Number acquired	1,500,000 - 25 Nov 2024 options exercisable at \$0.04 (4 cents)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	75,000 - Ordinary Shares 3,000,000 - 5 Nov 2023 options exercisable at \$0.092 (9.2 cents) 1,500,000 - 25 Nov 2024 options exercisable at \$0.04 (4 cents)
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 unlisted options - approved at AGM 25 Nov 2022

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?	N/A
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.

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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	Robina Ann Sharpe
Date of last notice	31 January 2022

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Robina Ann Sharpe
Date of change	28 November 2022
No. of securities held prior to change	60,833 - Ordinary Shares 500,000 - 29 Mar 2024 options exercisable at \$0.13 (13 cents) 750,000 - 24 Jan 2024 options exercisable at \$0.15 (15 cents) 750,000 - 24 Jan 2025 options exercisable at \$0.20 (20 cents)
Class	Options
Number acquired	750,000 - 25 Nov 2024 options exercisable at \$0.04 (4 cents)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	60,833 - Ordinary Shares 500,000 - 29 Mar 2024 options exercisable at \$0.13 (13 cents) 750,000 - 24 Jan 2024 options exercisable at \$0.15 (15 cents) 750,000 - 24 Jan 2025 options exercisable at \$0.20 (20 cents) 750,000 - 25 Nov 2024 options exercisable at \$0.04 (4 cents)
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 unlisted options - approved at AGM 25 Nov 2022

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

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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	Andrew Peter Armitage
Date of last notice	6 November 2020

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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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Andrew Peter Armitage
Date of change	28 November 2022
No. of securities held prior to change	1,000,000 - 5 Nov 2023 options exercisable at \$0.092 (9.2 cents) 250,000 - 25 Nov 2024 - options exercisable at \$0.14 (14 cents)
Class	Options
Number acquired	500,000 - 25 Nov 2024 options exercisable at \$0.04 (4 cents)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	1,000,000 - 5 Nov 2023 options exercisable at \$0.092 (9.2 cents) 250,000 - 25 Nov 2024 - options exercisable at \$0.14 (14 cents) 500,000 - 25 Nov 2024 options exercisable at \$0.04 (4 cents)
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 unlisted options - approved at AGM 25 Nov 2022

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Interest after change	Not Applicable

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