

Appendix 3Z

Final 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 30/9/2001.

Name of entity: ENEGEX LTD
ABN: 28 160 818 986

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ernest Geoffrey Albers
Date of last notice	10 May 2023
Date that director ceased to be director	11 May 2023

Part 1 – Director’s relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
Fully Paid Ordinary Shares	22,509,140
Unlisted Options (30/6/24, \$0.14)	375,000

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Refer Annexure A	34,819,143 Fully Paid Ordinary Shares 2,250,000 Unlisted Options (30/6/24, \$0.14)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

ANNEXURE A

HOLDER	CLASS	
	ORD	OPTIONS
E.G. ALBERS	22,035,702	-
E.G. ALBERS & P.J. ALBERS	473,438	375,000
TOTAL DIRECT	22,509,140	375,000
500 CUSTODIAN PTY LTD <ALBERS SUPERANNUATION & PENSION FUND>	1,335,000	187,500
ALBERS CUSTODIAN COMPANY PTY LTD <LARSSON ALBERS SUPERANNUATION & PENSION FUND>	1,669,359	187,500
ALBERS FAMILY CUSTODIAN PTY LTD <ALBERS FAMILY TRUST>	187,501	-
AURALANDIA PTY LTD	7,875,001	375,000
AUSTRALIS FINANCE PTY LTD	10,806,618	-
CAPRICORN MINING PTY LTD	382,062	375,000
GASCORP AUSTRALIA PTY LTD	7,145,482	-
GREAT MISSENDEN GROUP PTY LTD	41,667	-
NATURAL RESOURCES GROUP PTY LTD	1,159,832	375,000
SACROSANCT PTY LTD <SACROSANCT SUPERANNUATION FUND>	3,827,497	375,000
THE ALBERS COMPANIES INCORPORATED PTY LTD	389,124	375,000
TOTAL INDIRECT	34,819,143	2,250,000