

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>Noronex Limited</b>
<b>ABN</b>	<b>83 609 594 005</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	James Thompson
<b>Date of appointment</b>	13 May 2021

### 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.

<b>Number &amp; class of securities</b>
2,616,270 fully paid ordinary shares (Shares)

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+ See chapter 19 for defined terms.

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

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Larchmont Holdings Pty Ltd <Larchmont A/C> 11,098,146 Shares
	Mr J Thompson & Mrs S Heath <T H Capital Super Fund A/C> 8,257,540 Shares
	S Heath 2,616,270 Shares

#### Part 3 – 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	Subject to Shareholder Approval, a proposed grant of options under the ESOP
Nature of interest	1) 1 million unquoted options exercisable at \$0.15 each on or before 4 November 2023; and 2) 1 million unquoted options exercisable at \$0.15 each on or before 4 November 2023 subject to 20-day volume weighted average price of \$0.20 before 31 December 2021
Name of registered holder (if issued securities)	James Thompson (or his nominee)
No. and class of securities to which interest relates	As above

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+ See chapter 19 for defined terms.