

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	Noronex Limited
ABN	83 609 594 005

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	James Thompson
Date of last notice	20 May 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Larchmont Holdings Pty Ltd <Larchmont A/C> 2. J Thompson & S Heath <T H Capital Super Fund A/C>
Date of change	9 December 2021
No. of securities held prior to change	Direct (2,616,270 Shares) Indirect 1. Larchmont Holdings Pty Ltd atf Larchmont Trust: 11,478,146 Shares 2. J Thompson & S Heath atf T H Capital Super Fund: 8,257,540 Shares) 3. S Heath: 2,616,270 Shares
Class	A. Fully paid ordinary shares (Shares) B. Unquoted options exercisable at \$0.15 each on or before 4 November 2023 (Options)

+ See chapter 19 for defined terms.

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Number acquired	A. 616,670 Shares B. 2,000,000 Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$74,000.40 B. Nil
No. of securities held after change	Direct 2,616,270 Shares 2,000,000 Options Indirect - Larchmont Holdings Pty Ltd atf Larchmont Trust: 11,786,481 Shares - J Thompson & S Heath atf T H Capital Super Fund: 8,565,875 Shares - S Heath: 2,616,270 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities approved by shareholders on 26 November 2021.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.