

ASX-RNS Announcement

30 June 2022

ASX: OEX / AIM: OEX

Director Dealing

Oilex Limited (**Oilex** or the **Company**) advises that Non-Executive Director, Mr Peter Schwarz, has today transferred 10,611,250 of his fully paid ordinary shares in the Company ("**Ordinary Shares**") from a nominee account held in his own name to a nominee account of his spouse, Mrs Lesley Schwarz. Further, Mr Peter Schwarz will sell and buy back his remaining 10,611,250 Ordinary Shares into a separate ISA account held in his name. The Ordinary Shares transferred will remain beneficially owned by Mr Peter Schwarz. Accordingly, Mr Peter Schwarz's total holding in the Company remains unchanged at 21,222,500 Ordinary Shares.

Please find attached an updated Appendix 3Y reflecting the change of registered holder.

For and on behalf of Oilex Ltd

Lisa Wynne
Company Secretary

For further information, please contact:

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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	Oilex Limited
ABN	50 078 652 632

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	Peter Schwarz
Date of last notice	11 November 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct: Peter Schwarz Indirect: Lesley Schwarz
Date of change	29 June 2022
No. of securities held prior to change Peter Schwarz	21,222,500 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	
Peter Schwarz	10,611,250 fully paid ordinary shares
Lesley Schwarz	10,611,250 fully paid ordinary 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	On-market transfer (no change to director's total holding or beneficial ownership)

+ 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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.