

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	ChemX Materials Ltd
ABN	88 644 982 123

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	Stephen Rodney Strubel
Date of last notice	18 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	Indirect
Nature of indirect interest (Including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Stephen Strubel + Mr Brian Strubel <Strubel Family S/F A/C> SRS HGS Pty Ltd <SRS Family A/C> Stephen Strubel is the Sole Director and Sole Company Secretary of SRS HGS Pty Ltd.
Date of change	11 July 2022
No. of securities held prior to change	<u>Indirect Interests</u> Mr Stephen Strubel + Mr Brian Strubel <Strubel Family S/F A/C> Ordinary Shares 50,000 Ordinary Shares (ASX Restricted 24M) 75,000 SRS HGS Pty Ltd <SRS Family A/C> Ordinary Shares 25,001 Ordinary Shares (ASX Restricted 24M) 4,974,999
Class	Quoted Options Exp 11/07/25 @ \$0.30
Number acquired	1,250,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.005 per Option										
No. of securities held after change	<p><u>Indirect Interests</u></p> <p>Mr Stephen Strubel + Mr Brian Strubel <Strubel Family S/F A/C></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Ordinary Shares</td> <td style="text-align: right;">50,000</td> </tr> <tr> <td>Ordinary Shares (ASX Restricted 24M)</td> <td style="text-align: right;">75,000</td> </tr> </table> <p>SRS HGS Pty Ltd <SRS Family A/C></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Ordinary Shares</td> <td style="text-align: right;">25,001</td> </tr> <tr> <td>Ordinary Shares (ASX Restricted 24M)</td> <td style="text-align: right;">4,974,999</td> </tr> <tr> <td>Quoted Options Exp 11/07/25 @ \$0.30</td> <td style="text-align: right;">1,250,000</td> </tr> </table>	Ordinary Shares	50,000	Ordinary Shares (ASX Restricted 24M)	75,000	Ordinary Shares	25,001	Ordinary Shares (ASX Restricted 24M)	4,974,999	Quoted Options Exp 11/07/25 @ \$0.30	1,250,000
Ordinary Shares	50,000										
Ordinary Shares (ASX Restricted 24M)	75,000										
Ordinary Shares	25,001										
Ordinary Shares (ASX Restricted 24M)	4,974,999										
Quoted Options Exp 11/07/25 @ \$0.30	1,250,000										
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>	Securities purchased under the Loyalty Options Offer Prospectus released to the market on 30 May 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	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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

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.