

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.

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|----------------------------|--------------------|
| Name of Director | Kristie Peta Young |
| 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 | Direct |
| Nature of indirect interest (Including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 11 July 2022 |
| No. of securities held prior to change | <u>Direct Interests</u> Kristie Peta Young Ordinary Shares 105,000 Ordinary Shares (ASX Restricted 24M) 1,145,000 Options Exp 01/11/24 @ \$0.30 (ASX Restricted 24 MTH) 1,000,000 |
| Class | Quoted Options Exp 11/07/25 @ \$0.30 |
| Number acquired | 312,500 |
| 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>Direct Interests</u></p> <p>Kristie Peta Young</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Ordinary Shares</td> <td style="text-align: right;">105,000</td> </tr> <tr> <td>Ordinary Shares (ASX Restricted 24M)</td> <td style="text-align: right;">1,145,000</td> </tr> <tr> <td>Options Exp 01/11/24 @ \$0.30 (ASX Restricted 24 MTH)</td> <td style="text-align: right;">1,000,000</td> </tr> <tr> <td>Quoted Options Exp 11/07/25 @ \$0.30</td> <td style="text-align: right;">312,500</td> </tr> </table> | Ordinary Shares | 105,000 | Ordinary Shares (ASX Restricted 24M) | 1,145,000 | Options Exp 01/11/24 @ \$0.30 (ASX Restricted 24 MTH) | 1,000,000 | Quoted Options Exp 11/07/25 @ \$0.30 | 312,500 |
| Ordinary Shares | 105,000 | | | | | | | | |
| Ordinary Shares (ASX Restricted 24M) | 1,145,000 | | | | | | | | |
| Options Exp 01/11/24 @ \$0.30 (ASX Restricted 24 MTH) | 1,000,000 | | | | | | | | |
| Quoted Options Exp 11/07/25 @ \$0.30 | 312,500 | | | | | | | | |
| 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.

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|---|-----|
| 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.

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|---|-----|
| 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

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|--|-----|
| 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.