

# 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

<b>Name of entity</b>	ChemX Materials Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	David John Leavy
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Director and Indirect
<b>Nature of indirect interest</b> <b>(Including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>David John Leavy &amp; Sandra Emilia Leavy</b> <b>&lt;Super Fund A/C&gt;</b>
<b>Date of change</b>	11 July 2022
<b>No. of securities held prior to change</b>	<u>Direct Interests</u> <b>David John Leavy</b> Ordinary Shares 10,250 Ordinary Shares (ASX Restricted 24M) 2,789,750 <u>Indirect Interests</u> <b>David John Leavy &amp; Sandra Emilia Leavy</b> <b>&lt;Super Fund A/C&gt;</b> Ordinary Shares 125,000 Ordinary Shares (ASX Restricted 24M) 187,500
<b>Class</b>	Quoted Options Exp 11/07/25 @ \$0.30

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Number acquired</b>	Direct Indirect	700,000 78,126
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.005 per Option	
<b>No. of securities held after change</b>	<u>Direct Interests</u> <b>David John Leavy</b> Ordinary Shares 10,250 Ordinary Shares (ASX Restricted 24M) 2,789,750 Quoted Options Exp 11/07/25 @ \$0.30 700,000 <u>Indirect Interests</u> <b>David John Leavy &amp; Sandra Emilia Leavy</b> <b>&lt;Super Fund A/C&gt;</b> Ordinary Shares 125,000 Ordinary Shares (ASX Restricted 24M) 187,500 Quoted Options Exp 11/07/25 @ \$0.30 78,126	
<b>Nature of change</b> <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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> <b>(If issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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