

# 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>	Noronex Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Piers Lewis
<b>Date of last notice</b>	13 February 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CRANLEY CONSULTING PTY LTD <CRANLEY CONSULTING A/C>
<b>Date of change</b>	7 August 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>2,433,333 fully paid ordinary shares;</li><li>1,500,000 unquoted options exercisable at \$0.15 each on or before 29 October 2023;</li><li>1,500,000 unquoted options exercisable at \$0.075 each on or before 9 February 2025</li></ul>
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> );  Unquoted options exercisable at \$0.025 each on or before 7 August 2026 ( <b>New Options</b> );
<b>Number acquired</b>	608,334 Shares 304,167 New Options

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8,156.68
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 3,041,667 fully paid ordinary shares;</li> <li>• 1,500,000 unquoted options exercisable at \$0.15 each on or before 29 October 2023;</li> <li>• 1,500,000 unquoted options exercisable at \$0.075 each on or before 9 February 2025;</li> <li>• 304,167 unquoted options exercisable at \$0.025 each on or before 7 August 2026</li> </ul>
<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>	Participation in Entitlement Offer. Refer to ASX announcement dated 3 August 2023.

## 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 (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
<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

<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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+ See chapter 19 for defined terms.