

# 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>	<b>Noronex Limited</b>
<b>ABN</b>	<b>83 609 594 005</b>

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>	James Thompson
<b>Date of last notice</b>	12 October 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Larchmont Holdings Pty Ltd atf Larchmont Trust, J Thompson & S Heath atf T H Capital Super Fund
<b>Date of change</b>	10-16 October 2023
<b>No. of securities held prior to change</b>	<p>Direct:</p> <ul style="list-style-type: none"><li>• 3,750,000 Shares</li><li>• 375,000 quoted options exercisable at \$0.025 each on or before 7 August 2026</li><li>• 1,500,000 unquoted options exercisable at \$0.075 on or before 9 February 2025</li><li>• 1,000,000 unquoted options exercisable at \$0.15 on or before 4 November 2023</li></ul> <p>Indirect:</p> <ul style="list-style-type: none"><li>• 44,790,182 Shares</li><li>• 4,288,788 quoted options exercisable at \$0.025 each on or before 7 August 2026</li></ul>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	2,000,000 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$22,847.31
<b>No. of securities held after change</b>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 3,750,000 Shares</li> <li>• 375,000 quoted options exercisable at \$0.025 each on or before 7 August 2026</li> <li>• 1,500,000 unquoted options exercisable at \$0.075 on or before 9 February 2025</li> <li>• 1,000,000 unquoted options exercisable at \$0.15 on or before 4 November 2023</li> </ul> <p>Indirect:</p> <ul style="list-style-type: none"> <li>• 46,790,182 Shares</li> <li>• 4,288,788 quoted options exercisable at \$0.025 each on or before 7 August 2026</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

## 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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
<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

---

<sup>+</sup> See chapter 19 for defined terms.