

Appendix 3Y and Late Lodgement Notice

Enegex Limited (ASX: ENX) (“**Enegex**” or “**the Company**”) advises that 1,750,000 options with an exercise price of \$0.13 expired, unexercised, on 29 March 2024 in accordance with their terms and conditions. Of the options expiring, 500,000 were held by Robina Sharpe, a Company Director. Due to an administrative oversight, an Appendix 3Y in respect of the resultant change in Robina Sharpe’s holdings were not lodged at that time.

The Company has prepared and is now lodging the attached form immediately upon becoming aware of the oversight.

The Company further confirms that the Company and its Directors are aware of their obligations under Listing Rule 3.19A. The Company has reviewed its current practices and implemented additional procedures to improve its compliance with Listing Rule 3.19B.

Authorised for release by Alex Neuling, Company Secretary.

For more information

Alex Neuling
Company Secretary, Enegex Limited | admin@enegex.com

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: ENEGEX LIMITED
ABN: 28 160 818 986

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	Robina Ann Sharpe
Date of last notice	24 January 2024

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.¹⁹

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	29 March 2024
No. of securities held prior to change	60,833 Fully Paid Ordinary Shares 500,000 – 29 Mar 2024 options exercisable at \$0.13 750,000 – 24 Jan 2025 options exercisable at \$0.20 750,000 – 25 Nov 2024 options exercisable at \$0.04
Class	Options
Number acquired	Nil
Number disposed	N/a - 500,000 29 Mar 2024 options exercisable at \$0.13 have expired in accordance with their terms.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	60,833 Fully Paid Ordinary Shares 750,000 – 24 Jan 2025 options exercisable at \$0.20 750,000 – 25 Nov 2024 options exercisable at \$0.04
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options unexercised

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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
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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

24 May 2024

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