

## **S708A Notice – Share Issue**

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**EnegeX Limited (ASX: ENX)** (“EnegeX” or “the Company”) advises that pursuant to shareholder approval granted on 28 November 2024 at the Company’s Annual General Meeting, 6,863,585 fully paid ordinary shares have been issued to directors of the Company in lieu of director fees; a further 5,142,449 fully paid ordinary shares have been issued as consideration for services provided.

An ASX Appendix 2A applying for quotation of the 12,006,034 new shares has been lodged today.

### **CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT**

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:  
the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and  
section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information that is “excluded information” (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with Section 708A(8) of the Corporations Act.

Authorised for release by Alex Neuling, Company Secretary.