

# 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> ENEGEX LIMITED
<b>ABN:</b> 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.

<b>Name of Director</b>	David Nicholas Castleden
<b>Date of last notice</b>	12 May 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.<sup>19</sup>

<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.	Cratonix Pty Ltd Director controlled entity
<b>Date of change</b>	13 December 2024
<b>No. of securities held prior to change</b>	16,000,000 Fully Paid Ordinary Shares  12,500,000 Tranche 1 unlisted options – exercisable at \$0.02 on or before 30 June 2027  12,500,000 Tranche 2 unlisted options – exercisable at \$0.04 on or before 1 July 2027
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	2,698,016
<b>Number disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary share received in lieu of director fees with a value of \$48,805.58

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>Mr DN Castleden &lt;Bullet Reef S/F A/C&gt; 16,000,000 Fully Paid Ordinary Shares</p> <p>12,500,000 Tranche 1 unlisted options – exercisable at \$0.02 on or before 30 June 2027</p> <p>12,500,000 Tranche 2 unlisted options – exercisable at \$0.04 on or before 1 July 2027</p> <p>Cratonix Pty Ltd: 2,698,016 Fully Paid Ordinary Shares</p>
<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>	13 December 2024: Issue of shares approved by shareholders at a general meeting

## 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

+ See chapter 19 for defined terms.

**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

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