Rule 3.19A.2

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	Roger Christian Steinepreis
Date of last notice	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.19

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Workpower Pty Ltd Director controlled entity
Date of change	13 December 2024
No. of securities held prior to change	26,666,667 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
Class	Fully paid ordinary shares
Number acquired	2,698,016
Number disposed	N/a
Value/Consideration 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.

No. of securities held after change	Mr R and Mrs J Steinepreis <RC and JM Steienpreis S/F A/C>: 26,666,667 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 Workpower Pty Ltd: 2,698,016 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

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
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

+ See chapter 19 for defined terms.