

# 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>	ELIXIR ENERGY LIMITED
<b>ABN</b>	51 108 230 995

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>	Richard Cottee
<b>Date of last notice</b>	29 May 2020

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest by virtue of being a beneficiary of Mamdal Superannuation Pty Ltd.
<b>Date of change</b>	5 June 2020
<b>No. of securities held prior to change</b> <small>Note: The Company undertook a 1:25 share consolidation which became effective 18 August 2016 and these numbers reflect that consolidation</small>	<p><b>Indirect Interests</b></p> <ul style="list-style-type: none"> <li>i) 437,500 Ordinary Shares</li> <li>ii) 7,500,000 Listed Options (100% vested)</li> <li>iii) 7,500,000 Class C Performance Rights</li> <li>iv) 7,500,000 Class D Performance Rights</li> </ul> <p><b>Direct Interests</b></p> <p>nil</p>
<b>Class</b>	<ul style="list-style-type: none"> <li>i) Ordinary Shares</li> <li>ii) Listed Options</li> <li>iii) Class C Performance Rights</li> <li>iv) Class D Performance Rights</li> </ul>
<b>Number acquired</b>	7,500,000 Ordinary Shares

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Indirect Interests</b></p> <p>i) 7,937,500 Ordinary Shares ii) 7,500,000 Listed Options (100% vested) iii) 7,500,000 Class C Performance Rights</p> <p><b>Direct Interests</b></p> <p>nil</p>
<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	Issued following the exercise of 7,500,000 Class D Performance Rights

### 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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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

+ See chapter 19 for defined terms.