

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: ADX Energy Ltd
ABN: 50 009 058 636

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	Paul Fink
Date of last notice	16 October 2015

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20 & 22 October 2015 and 10 & 11 November 2015
No. of securities held prior to change	1. 6,349,460 Fully Paid Ordinary Shares (Direct) 2. 5,000,000 options at \$0.04 expiring 15/02/2016 (Direct)
Class	Fully Paid
Number acquired	20/10/15 #100,542 \$615 22/10/15 # 601 \$4 10/11/15 #357,206 \$2,544 11/11/15 #129,482 \$920
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,083
No. of securities held after change	<ol style="list-style-type: none"> 6,937,291 Fully Paid Ordinary Shares (Direct) 5,000,000 options at \$0.04 expiring 15/02/2016 (Direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trades

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	101,143 shares (value \$619) purchased during closed period
If so, was prior written clearance provided to allow the trade to proceed during this period?	Written approval was provided to the director to purchase shares prior to the closed period. The order was placed with a broker during the open period, and the shares were purchased during both the open and closed periods.
If prior written clearance was provided, on what date was this provided?	8 October 2015

+ See chapter 19 for defined terms.