National Stock Exchange of Australia
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ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:
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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity Sapex Group Limited
ABN 62 619 195 283

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Dan Powell
Date of last notice	14 May 2019
Date that director become a director (if initial notice)	19 October 2018
Date that director ceased to be director (if final notice)	9 April 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
800,000 fully paid ordinary shares 436,370 convertible notes In the name of Daniel Edward Powell & Joanne Mary Powell <D & J Powell Super Fund A/C>

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest **Note: Provide details of the circumstances giving rise to the relevant interest**	**Number & class of securities**
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	