

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	ChemX Materials Ltd
<b>ABN</b>	88 644 982 123

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Kristie Peta Young
<b>Date of last notice</b>	22 November 2022
<b>Date that director ceased to be director</b>	3 February 2023

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

*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.

Number & class of securities		
Holder	ORD Shares	Other Class
Kristie Peta Young	<b><u>Fully Paid Ordinary Shares</u></b>	<b><u>Options</u></b>
	105,000	<u>Quoted Exp 11/07/25 @ \$0.30</u> 312,500
	<b><u>ASX Restricted 24 Months</u></b>	<b><u>ASX Restricted 24 MTHs Exp 01/11/24 @ \$0.30</u></b> 1,000,000
	1,145,000	<b><u>Performance Rights</u></b> 0

+ See chapter 19 for defined terms.

**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*

Number & class of securities		
Holder	ORD Shares	Other Class
N/A		

**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.