

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	E. G. ALBERS
Date of last notice	9 July 2021

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	See Annexure A
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure A
Date of change	See Annexure A
No. of securities held prior to change	46,703,283 - Ordinary Shares
Class	See Annexure A
Number acquired	See Annexure A
Number disposed	See Annexure A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See Annexure A
No. of securities held after change	49,328,283 - Ordinary Shares 2,625,000 - Unlisted Options with expiry of 30 June 2024 and exercise price of 14 cents per share
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares and options as part of share purchase plan, announced by ENX 24 November 2021

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Nature of Interest: Indirect
Registered Holder:

AURALANDIA PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	4 Feb 2022	7,500,001	375,000	0	\$30,000	7,875,001	-
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	4 Feb 2022	0	375,000	0	\$0	375,000	-

Nature of Interest: Indirect
Registered Holder:

AUSTRALIS FINANCE PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	-	2,806,618	0	0	-	2,806,618	-

Nature of Interest: Indirect
Registered Holder:

CAPRICORN MINING PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	4 Feb 2022	7,062	375,000	0	\$30,000	382,062	-
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	4 Feb 2022	0	375,000	0	\$0	375,000	-

Nature of Interest: Indirect
Registered Holder:

GASCORP AUSTRALIA PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	-	7,145,482	0	0	-	7,145,482	-

Nature of Interest: Indirect
Registered Holder:

GREAT MISSENDEN GROUP PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	-	41,667	0	0	-	41,667	-

Nature of Interest: Indirect
Registered Holder:

NATURAL RESOURCES GROUP PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	4 Feb 2022	784,832	375,000	0	\$30,000	1,159,832	-
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	4 Feb 2022	0	375,000	0	\$0	375,000	-

+ See chapter 19 for defined terms.

Nature of Interest: **Indirect**
Registered Holder:

SACROSANCT PTY LTD <SACROSANCT SUPERANNUATION FUND>

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	4 Feb 2022	3,452,497	375,000	0	\$30,000	3,827,497	-
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	4 Feb 2022	0	375,000	0	\$0	375,000	-

Nature of Interest: **Indirect**
Registered Holder:

THE ALBERS COMPANIES INCORPORATED PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	4 Feb 2022	14,124	375,000	0	\$30,000	389,124	-
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	4 Feb 2022	0	375,000	0	\$0	375,000	-

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
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SUMMARY - ORDINARY

Total Direct		22,134,140	375,000	0	\$30,000	22,509,140	
Total Indirect		24,569,143	2,250,000	0	\$180,000	26,819,143	
TOTAL		46,703,283	2,625,000	0	\$210,000	49,328,283	

SUMMARY - UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14

Total Direct		0	375,000	0	\$0	375,000	
Total Indirect		0	2,250,000	0	\$0	2,250,000	
TOTAL		0	2,625,000	0	\$0	2,625,000	

+ See chapter 19 for defined terms.