

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	4 February 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	See Annexure A
Date of change	See Annexure A
No. of securities held prior to 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
Class	See Annexure A
Number acquired	See Annexure A
Number disposed	See Annexure A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See Annexure A
No. of securities held after change	57,328,283 - Ordinary Shares 2,625,000 - Unlisted Options with expiry of 30 June 2024 and exercise price of 14 cents per share
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by Shareholders on 3 May 2023.

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.

ANNEXURE "A"

Change of Directors Interest Notice

ERNEST GEOFFREY ALBERS

Date of Last Notice: 4 February 2022
Date of This Report: 11 May 2023

Nature of Interest: Direct
Registered Holder:

E.G. ALBERS

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	-	22,035,702	0	0	-	22,035,702	-

Nature of Interest: Direct
Registered Holder:

E.G. ALBERS & P.J. ALBERS

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	-	473,438	0	0	\$0	473,438	-
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	-	375,000	0	0	\$0	375,000	-

Nature of Interest: Indirect
Registered Holder:

500 CUSTODIAN PTY LTD <ALBERS SUPERANNUATION & PENSION 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	-	1,335,000	0	0	\$0	1,335,000	-
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	-	187,500	0	0	\$0	187,500	-

Nature of Interest: Indirect
Registered Holder:

ALBERS CUSTODIAN COMPANY PTY LTD <LARSSON ALBERS SUPERANNUATION & PENSION 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	-	1,669,359	0	0	\$0	1,669,359	-
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	-	187,500	0	0	\$0	187,500	-

Nature of Interest: Indirect
Registered Holder:

ALBERS FAMILY CUSTODIAN PTY LTD <ALBERS FAMILY TRUST>

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	-	187,501	0	0	-	187,501	-

+ 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	-	7,875,001	0	0	\$0	7,875,001	-
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	-	375,000	0	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	09-May-2023	2,806,618	8,000,000	0	\$120,000	10,806,618	-

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	-	382,062	0	0	\$0	382,062	-
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	-	375,000	0	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	-	1,159,832	0	0	\$0	1,159,832	-
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	-	375,000	0	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	-	3,827,497	0	0	\$0	3,827,497	-
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	-	375,000	0	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	-	389,124	0	0	\$0	389,124	-
UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14	-	375,000	0	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	22,509,140	0	0	\$0	22,509,140
Total Indirect	26,819,143	8,000,000	0	\$120,000	34,819,143
TOTAL	49,328,283	8,000,000	0	\$120,000	57,328,283

SUMMARY - UNLISTED OPTIONS 30 JUNE 2024 @ \$0.14

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

+ See chapter 19 for defined terms.