

8 November 2023

Appendix 3Y & Late Lodgement Notice

Enegex Limited (ASX: ENX) (**ENX** or **Company**) provides herewith an Appendix 3Y in respect of the holdings of Raewyn Clark. The Appendix 3Y reflects changes resulting from the expiry of unlisted options which expired unexercised on 5 November 2023.

This Appendix 3Y has been lodged late due to an administrative oversight. The Company has prepared and is now lodging the attached form immediately upon becoming aware of the oversight.

The Company further confirms that the Company and its Directors are aware of their obligations under Listing Rule 3.19A. The Company considers its current practices are adequate to ensure compliance with Listing Rule 3.19B however it intends to further review its procedures to identify and implement any potential improvements.

Authorised for release by Alex Neuling, Company Secretary.

For more information

Alex Neuling
Company Secretary, Enegex Limited | admin@enegex.com

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	Raewyn Louise Clark
Date of last notice	28 November 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.¹⁹

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	5 November 2023
No. of securities held prior to change	75,000 Fully Paid Ordinary Shares 3,000,000 options exercisable at \$0.092 per Share on or before 5 November 2023 1,500,000 options exercisable at \$0.04 per Share on or before 25 November 2024
Class	Options
Number acquired	Nil
Number disposed	Nil – 3,000,000 options have expired.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	75,000 Fully Paid Ordinary Shares 1,500,000 options exercisable at \$0.04 per Share on or before 25 November 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option expiry

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

+ 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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

8 December 2023

+ See chapter 19 for defined terms.