



Announcement Summary

Entity name

ADX ENERGY LTD

Announcement Type

New announcement

Date of this announcement

Tuesday April 05, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ADXAP	PERFORMANCE RIGHTS	2,827,835	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/04/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ADX ENERGY LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

50009058646

1.3 ASX issuer code

ADX

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

5/4/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ADXAP : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,827,835

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

1/4/2022

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Refer to ASX announcement on 1/4/2022. After a review of the performance criteria for the 2021 Performance Rights granted to employees in Vienna, Austria:

43,258,177 Performance Rights have vested and as a result 43,258,177 Shares were issued, and
2,827,835 Performance Rights have lapsed.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ADX : ORDINARY FULLY PAID	3,033,880,899

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ADXAR : OPTION EXPIRING 30-JUN-2022 EX \$0.015	146,737,500
ADXAH : OPTION EXPIRING 31-OCT-2024 EX NIL	5,116,071
ADXAG : OPTION EXPIRING 31-JUL-2024 EX NIL	6,078,125
ADXAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,060,795
ADXAF : OPTION EXPIRING 26-JUN-2024 EX NIL	6,000,000
ADXAO : OPTION EXPIRING 31-JUL-2025 EX NIL	2,456,250
ADXAL : OPTION EXPIRING 26-MAY-2022 EX \$0.01	67,500,020
ADXAM : OPTION EXPIRING 26-NOV-2023 EX \$0.01	67,500,020
ADXAQ : OPTION EXPIRING 31-OCT-2025 EX NIL	6,321,427
ADXAP : PERFORMANCE RIGHTS	0
ADXAS : OPTION EXPIRING 31-JAN-2026 EX \$NIL	2,801,479
ADXAK : OPTION EXPIRING 31-JAN-2025 EX NIL	7,250,000
ADXAN : OPTION EXPIRING 31-MAY-2025 EX NIL	3,145,833



Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.