



Announcement Summary

Entity name
ADX ENERGY LTD

Date of this announcement
Thursday June 01, 2023

The +securities the subject of this notification are:
☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights	66,280,000	01/06/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ADX ENERGY LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

1/6/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

1/6/2023

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

Alan Reingruber

Name of registered holder

Alan Reingruber

Number of +securities

9,942,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Performance Rights and Option Plan approved by Shareholders on 28 May 2021

<https://adx-energy.com/wp-content/uploads/2021/04/ADX-31-Dec-2020-Notice-of-AGM-FINAL-with-Proxy.pdf>**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Performance Rights and Option Plan approved by Shareholders on 28 May 2021

<https://adx-energy.com/wp-content/uploads/2021/04/ADX-31-Dec-2020-Notice-of-AGM-FINAL-with-Proxy.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Performance Rights granted to employees in Austria



Issue details

Number of +securities
66,280,000





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
ADX : ORDINARY FULLY PAID	3,553,795,281

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ADXAU : OPTION EXPIRING 10-AUG-2024 EX \$0.013	231,750,000
ADXAT : OPTION EXPIRING 31-MAY-2026 EX NIL	3,117,187
ADXAH : OPTION EXPIRING 31-OCT-2024 EX NIL	5,116,071
ADXAG : OPTION EXPIRING 31-JUL-2024 EX NIL	6,078,125
ADXAW : OPTION EXPIRING 31-OCT-2026 EX NIL	3,803,571
ADXAX : OPTION EXPIRING 31-JAN-2027 EX NIL	2,839,285
ADXAO : OPTION EXPIRING 31-JUL-2025 EX NIL	2,456,250
ADXAV : OPTION EXPIRING 31-JUL-2026 EX NIL	2,695,312
ADXAM : OPTION EXPIRING 26-NOV-2023 EX \$0.015	67,500,020
ADXAQ : OPTION EXPIRING 31-OCT-2025 EX NIL	3,294,642
ADXAS : OPTION EXPIRING 31-JAN-2026 EX \$NIL	1,857,954
ADXAK : OPTION EXPIRING 31-JAN-2025 EX NIL	7,250,000
ADXAN : OPTION EXPIRING 31-MAY-2025 EX NIL	3,145,833



ADXAY : OPTION EXPIRING 31-MAY-2027 EX NIL	4,707,588
New class - code to be confirmed : Performance Rights	66,280,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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