

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

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|---------------------------------------|
| 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 | David Nicholas Castleden |
| Date of this notice | 19 November 2025 |
| Date of last notice | 13 December 2024 |

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 | Indirect |
|--|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Cratonix Pty Ltd – Director controlled entity Mr David Nicholas Castleden <Bullet Reef S/F A/C> - Trustee and beneficiary Mr David Nicholas Saunt Castleden <DN Castleden Family Trust> - Trustee and potential beneficiary. |
| Date of change | 12 November 2025 |

+ See chapter 19 for defined terms.

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| <p>No. of securities held prior to change (as restated for the effects of the Share Consolidation concluded 12 November 2025)</p> | <p>Mr David Nicholas Castleden <Bullet Reef S/F A/C></p> <p>3,739,604 Fully Paid Ordinary Shares</p> <p>2,500,000 Tranche 1 unlisted options – exercisable at \$0.10 on or before 30 June 2027</p> <p>2,500,000 Tranche 2 unlisted options – exercisable at \$0.20 on or before 1 July 2027</p> |
| <p>Class</p> | <p>1) Fully paid ordinary shares 2) Unlisted Incentive Options exercisable at \$0.07 on or before 12 November 2028</p> |
| <p>Number acquired</p> | <p>1) 1,500,000 2) 1,250,000</p> |
| <p>Number disposed</p> | <p>N/a</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$75,000</p> |
| <p>No. of securities held after change</p> | <p>Mr David Nicholas Castleden <Bullet Reef S/F A/C></p> <p>3,739,604 Fully Paid Ordinary Shares</p> <p>2,500,000 Tranche 1 unlisted options – exercisable at \$0.10 on or before 30 June 2027</p> <p>2,500,000 Tranche 2 unlisted options – exercisable at \$0.20 on or before 1 July 2027</p> <p>Cratonix Pty Ltd:</p> <p>1,500,000 Fully Paid Ordinary Shares</p> <p>Mr David Nicholas Saunt Castleden <DN Castleden Family Trust></p> <p>1,250,000 unlisted options – exercisable at \$0.07 on or before 12 November 2028</p> |

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| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Participation in share placement and grant of incentive options both as approved by Shareholders on 31 October 2025.</p> |
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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.

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| 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 |

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Part 3 – ⁺Closed period

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| 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 |

⁺ See chapter 19 for defined terms.