

# 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

<b>Name of entity</b>	<b>Silex Systems Limited</b>
<b>ABN</b>	<b>69 003 372 067</b>

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.

<b>Name of Director</b>	Michael Goldsworthy
<b>Date of last notice</b>	20 October 2025

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fully paid ordinary shares in Silex Systems Limited held in the name of Majenta Holdings Pty Ltd
<b>Date of change</b>	15 December 2025, 16 December 2025 and 17 December 2025
<b>No. of securities held prior to change</b>	<u>Direct</u> 726,195 fully paid ordinary shares 450,000 Options 621,100 Performance Rights  <u>Indirect</u> 5,703,923 fully paid ordinary shares held by Majenta Holdings Pty Ltd
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p>	<ul style="list-style-type: none"> <li>• 150,000 fully paid ordinary shares from the exercise of options at \$0.94 exercise price, under the Silex Systems Limited Employee Incentive Plan, having satisfied the vesting criteria</li> <li>• 412,500 fully paid ordinary shares from the vesting of Performance Rights under the Silex Systems Limited Employee Incentive Plan (Extended Long-term Incentive for the performance period ending 31 December 2025)</li> </ul>
<p><b>Number disposed</b></p>	<p>Sold 562,500 fully paid ordinary shares to fund the exercise of options and tax liabilities incurred in relation to shares acquired under the Silex Systems Limited Employee Incentive Plan</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> <li>• 150,000 fully paid ordinary shares acquired on payment of \$141,000 to exercise options</li> <li>• 412,500 fully paid ordinary shares acquired for \$nil following vesting of Performance Rights</li> <li>• Average of \$7.4816 per share on the sale of 562,500 fully paid ordinary shares</li> </ul>
<p><b>No. of securities held after change</b></p>	<p><u>Direct</u>  1,288,695 fully paid ordinary shares  300,000 Options  208,600 Performance Rights</p> <p><u>Indirect</u>  5,141,423 fully paid ordinary shares held by Majenta Holdings Pty Ltd</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ul style="list-style-type: none"> <li>• 150,000 shares acquired on 15 December 2025 from the exercise of options (related to Michael Goldsworthy's FY2023 long-term incentive)</li> <li>• 412,500 shares acquired on 15 December 2025 from the vesting of Performance Rights (related to Michael Goldsworthy's Extended Long-term Incentive for the 5.5-year performance period ending 31 December 2025). The Extended LTI was eligible for early vesting in the event the performance criteria was achieved (specifically tailored outcomes relating to the successful TRL-6 demonstration of the SILEX uranium enrichment technology)</li> <li>• On-market sale of shares (562,500 shares in total) on 15, 16 and 17 December 2025 to fund the exercise of options and tax liabilities incurred in relation to shares acquired under the Silex Systems Limited Employee Incentive Plan</li> </ul>

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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