

# 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: ENEGEX LIMITED</b> |
| <b>ABN: 28 160 818 986</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>    | Paul Roberts     |
| <b>Date of last notice</b> | 20 November 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.

| Direct or indirect interest   | Indirect   |
|---|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1) Paul Anthony Roberts + Esperanza A G Bejarano <Wireless Hill A/C> (Trustee and beneficiary)<br>2) Perth-Canguros Pty Ltd <Paul and Esperanza Roberts SF A/C> (Beneficiary)                            |
| <b>Date of change</b>   | 21 April 2026  |
| <b>No. of securities held prior to change</b>   | 1) 3,584,731 ordinary shares<br>6,900,000 options, exercisable at \$0.07, Exp 12/11/2028<br>2) 4,274,235 ordinary shares<br>1,045,350 performance shares class A<br>2,787,600 performance shares class B |
| <b>Class</b>  | Fully paid ordinary shares   |
| <b>Number acquired</b>  | 217,391  |
| <b>Number disposed</b>  | Nil  |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 50,000  |
| <b>No. of securities held after change</b>  | 1) 3,802,122 ordinary shares<br>6,900,000 options, exercisable at \$0.07,<br>Exp 12/11/2028<br>2) 4,274,235 ordinary shares<br>1,045,350 performance shares class A<br>2,787,600 performance shares class B |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in share placement as approved by Shareholders at General Meeting on 15 April 2026.   |

### 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><br>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><br>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 |
|--|----|

+ See chapter 19 for defined terms.

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|   |     |
|---|-----|
| 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 |

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|                                       |
|---------------------------------------|
| <b>Name of entity: ENEGEX LIMITED</b> |
| <b>ABN: 28 160 818 986</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>    | Kouassi Eric Kondo |
| <b>Date of last notice</b> | 20 November 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>  | 1) Direct<br>2) Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1) Kouassi Eric Kondo<br>2) EK2 Holding Limited<br>(Kouassi Eric Kondo is a Director and controlling shareholder of EK2 Holding Limited)   |
| <b>Date of change</b>   | 21 April 2026  |
| <b>No. of securities held prior to change</b>   | 1) 4,526,643 ordinary shares<br>2) 39,682,832 ordinary shares<br>2,091,227 performance shares class A<br>5,576,605 performance shares class B<br>1,900,000 options, exercisable at \$0.07,<br>Exp 12/11/2028 |
| <b>Class</b>  | Fully paid ordinary shares   |
| <b>Number acquired</b>  | 276,404  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$63,572.92  |

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | 1) 4,526,643 ordinary shares<br>2) 39,959,236 ordinary shares<br>2,091,227 performance shares class A<br>5,576,605 performance shares class B<br>1,900,000 options, exercisable at \$0.07,<br>Exp 12/11/2028 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in share placement as approved by Shareholders at General Meeting on 15 April 2026.  |

### 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><br>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><br>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 |
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| 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 |

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