

# 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>	ChemX Materials Ltd
<b>ABN</b>	88 644 982 123

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>	Warrick Neil Hazeldine
<b>Date of last notice</b>	22 November 2022

### 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>	Indirect
<b>Nature of indirect interest</b> (Including registered holder)  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Northpoint Super Pty Ltd</b> <b>&lt;Northpoint Superannuation Fund&gt;</b>  Warrick Hazeldine is a Sole Director and Sole Company Secretary of Northpoint Super Pty Ltd.  <b>Northpoint Australia Pty Ltd</b> <b>&lt;WN &amp; D Hazeldine Family A/C&gt;</b>  Warrick Hazeldine is a Sole Director and Sole Company Secretary of Northpoint Australia Pty Ltd.  <b>OM Fund Pty Ltd &lt;OM Unit A/C&gt;</b>  Warrick Hazeldine is a Director of the Trustee Company. The Hazeldine Superannuation Fund owns a percentage of the Units in the Unit Trust.
<b>Date of change</b>	22 December 2023

+ See chapter 19 for defined terms.

<b>No. of securities held prior to change</b>	<u>Indirect Interests</u> <b>Northpoint Super Pty Ltd</b> <b>&lt;Northpoint Superannuation Fund&gt;</b> Ordinary Shares 100,000 Ordinary Shares (ASX Restricted 24M) 150,000 Quoted Options Exp 11/07/25 @ \$0.30 62,500 <b>Northpoint Australia Pty Ltd</b> <b>&lt; WN &amp; D Hazeldine Family Trust&gt;</b> Options Exp 01/11/24 @ \$0.30 1,000,000 (ASX Restricted 24M) <b>OM Fund Pty Ltd &lt;OM Unit A/C&gt;</b> Ordinary Shares 50,000 Quoted Options Exp 11/07/25 @ \$0.30 12,500
<b>Class</b>	Full Paid Ordinary Shares
<b>Number acquired</b>	150,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,884.78
<b>No. of securities held after change</b>	<u>Indirect Interests</u> <b>Northpoint Super Pty Ltd</b> <b>&lt;Northpoint Superannuation Fund&gt;</b> Ordinary Shares 250,000 Ordinary Shares (ASX Restricted 24M) 150,000 Quoted Options Exp 11/07/25 @ \$0.30 62,500 <b>Northpoint Australia Pty Ltd</b> <b>&lt; WN &amp; D Hazeldine Family Trust&gt;</b> Options Exp 01/11/24 @ \$0.30 1,000,000 (ASX Restricted 24M) Performance Rights 1,500,000 <b>OM Fund Pty Ltd &lt;OM Unit A/C&gt;</b> Ordinary Shares 50,000 Quoted Options Exp 11/07/25 @ \$0.30 12,500
<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	On Market Purchase

+ 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.