

30 May 2016



ADX Energy Ltd

AUSTRALIA

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Removal of Non Executive Director - Dr Wolfgang Zimmer

Dr Wolfgang Zimmer was not re-elected to the ADX Energy Ltd (**ASX:ADX**) Board by Shareholders at the Annual General Meeting held on 26 May 2016.

Attached is an Appendix 3Z Final Director's Interest Notice for Dr Zimmer.

On behalf of the Board of ADX we wish Dr Zimmer well in his future endeavours.

A handwritten signature in black ink, appearing to read 'Ian Tchacos', with a long horizontal flourish extending to the right.

Ian Tchacos

Executive Chairman

www.adxenergy.com.au

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	ADX Energy Ltd
ABN	50 009 058 636

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr Wolfgang Zimmer
Date of last notice	29 December 2015
Date that director ceased to be director	26 May 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
None

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Vasse Group Limited of which Dr Zimmer holds a 50% interest and his spouse has a 50% interest	8,154,321 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.