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. | AXP Energy Limited |
|-----------------|--------------------|
| ABN             | 98 114 198 471     |

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                         | Thomas Peter Crown |
|--|--------------------|
| Date of last notice                      | 14 May 2021        |
| Date that director ceased to be director | 12 October 2021    |

## 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 |
|------------------------------|
| Nil                          |
|                              |
|                              |
|                              |
|                              |
|                              |
|                              |

<sup>+</sup> 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 |
|--|------------------------------|
| Nil  |                              |
|  |                              |
|  |                              |
|  |                              |

#### Part 3 – Director's interests in contracts

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

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<sup>+</sup> See chapter 19 for defined terms.