Rule 3.19A.1

## **Appendix 3X**

#### **Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | James Dack    |
|---------------------|---------------|
| Date of appointment | 24 March 2025 |

## 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

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   | Number & class of Securities |
|--|------------------------------|
| interest  Note: Provide details of the circumstances giving rise to the relevant interest.         |                              |
| Sunshine Group Investments Pty Ltd <sunshine a="" c="" fam="" group="" inv=""> Director</sunshine> | 83,166,666 Ordinary Shares   |

#### Part 3 – 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.

| Detail of contract                                    | Not Applicable |
|---|----------------|
|   | Not Applicable |
| Nature of interest                                    | Not Applicable |
| Name of registered holder (if issued securities)      | Not Applicable |
| No. and class of securities to which interest relates | Not Applicable |

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