

## Director Appointment

ABx Group Limited (**ABx** or **Company**) advises the appointment of Dr Mark Cooksey to the board of ABx as Managing Director effective 1 September 2022.

Mark Cooksey was appointed General Manager of the Company's 83% owned subsidiary Alcore Limited on 24 August 2020 (ASX: 13/01/21) and CEO of ABx on 1 February 2022 (ASX: 24/01/22).

Dr Cooksey holds a PhD (Chemical & Materials Engineering), Bachelor of Engineering (Materials – First Class Honours) and Bachelor of Science (Information Technology and Applied Mathematics).

He has worked closely with aluminium and other metal industries and has significant experience in commercialising new technologies and processes.

The relevant Appendix 3X is attached.

ASX Release authorised by the board of directors.

### For further information please contact:

Dr Mark Cooksey

CEO

ABx Group

Mobile: +61 447 201 536

Email: [mcooksey@abxgroup.com.au](mailto:mcooksey@abxgroup.com.au)

Website: [abxgroup.com.au](http://abxgroup.com.au)

# 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.

<b>Name of entity</b>	<b>ABx Group Limited</b>
<b>ACN</b>	<b>ACN 139 494 885</b>

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.

<b>Name of Director</b>	Dr Mark Cooksey
<b>Date of appointment</b>	1/9/2022

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### 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 interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  Lara O'Grady (Wife)	160,000 FPO

### 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	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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+ See chapter 19 for defined terms.