

# 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 30/9/2001.

|  |
|--|
| <b>Name of entity</b> ARCHER MATERIALS LIMITED |
| <b>ABN</b> 64 123 993 233                      |

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>    | Paul Leonard Rix |
| <b>Date of last notice</b> | 28 July 2020     |

### 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 (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Rixmin International Pty Ltd As Trustee of Paul Rix Family Trust.<br>Paul Rix is the sole director of Rixmin International Pty Ltd and a Beneficiary of the Paul Rix Family Trust.<br>Aspley Rix Super Pty Ltd <Aspley Super Fund A/C><br>Paul Rix a director of Aspley Rix Super Pty Ltd.    |
| <b>Date of change</b>  | 28 September 2020   |
| <b>No. of securities held prior to change</b>  | <b><u>Aspley Rix Super Pty Ltd &lt;Aspley Super Fund A/C&gt;</u></b><br>316,667 Fully paid ordinary shares<br><br><b><u>Rixmin International Pty Ltd as Trustee of Paul Rix Family Trust</u></b><br>1,500,000 unlisted options, exercisable at 19.29 cents each and expiring on 31 March 2023 |
| <b>Class</b>   | Ordinary Shares   |
| <b>Number acquired</b>   | nil   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <b>Number disposed</b>  | 100,000 Fully paid ordinary shares  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.53 per share  |
| <b>No. of securities held after change</b>  | <b>Aspley Rix Super Pty Ltd &lt;Aspley Super Fund A/C&gt;</b><br>216,667 Fully paid ordinary shares<br><br><b>Rixmin International Pty Ltd as Trustee of Paul Rix Family Trust</b><br>1,500,000 unlisted options, exercisable at 19.29 cents each and expiring on 31 March 2023 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market sales   |

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

+ See chapter 19 for defined terms.