

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: Hexima Limited
ABN/ASRN: 64 079 319 314

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	Mr Geoffrey Kempler
Date of appointment	05 September 2023

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

+ See chapter 19 for defined terms.

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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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Nil</p>	

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	Consultancy Services Agreement (Agreement)
<p>Nature of interest</p>	<p>The Agreement is between the Company and Kemdev Pty Ltd.</p> <p>Kemdev Pty Ltd is a related entity to Mr Kempler.</p> <p>Kemdev Pty Ltd has been engaged by the Company to provide the following Services:</p> <ul style="list-style-type: none"> (a) identifying and screening opportunities for Hexima to enter into a Transaction; (b) negotiating any Transaction approved in principle by the board of Hexima; (c) overseeing all steps required to be taken by Hexima to obtain any necessary approval of its shareholders for Hexima to undertake and complete any Transaction approved in principle by the board of Hexima; and (d) all other related, incidental or ancillary services as agreed with Hexima from time to time. <p>The fee for the Services is \$100,000 payable in two tranches:</p> <ul style="list-style-type: none"> (a) \$50,000 payable on commencement of the engagement; and (b) \$50,000 payable upon completion by the Company of a Transaction.

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Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Nil

Date of Notice: 07 September 2023

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