

# 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>CARNEGIE CLEAN ENERGY LIMITED</b>
<b>ABN</b>	<b>69 009 237 736</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>	Anthony Shields
<b>Date of appointment</b>	28 October 2019

### 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

---

#### 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.	
Asymmetric Credit Partners Pty Ltd Anthony Shields is a director and shareholder	<ul style="list-style-type: none"><li>• 641,750,000 fully paid ordinary shares</li><li>• 250,000,000 unlisted Options exp 28/10/24 @ 0.00125</li><li>• 200,000,000 unlisted Options exp 28/10/22 @ \$0.0015</li></ul>
Asymmetric Arbitrage Ltd Anthony Shields is a director and shareholder	<ul style="list-style-type: none"><li>• 10 Convertible Notes (March 2021) face value \$25,000 each</li></ul>

#### 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

---

+ See chapter 19 for defined terms.