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	EON NRG LIMITED
ABN	66 138 145 114

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	JOHN HANNAFORD
Date of appointment	30 MARCH 2021

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	

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. JOHN AND EMMA SUPERANNUATION PTY LTD	CONVERTIBLE NOTE – Right to convert \$50,000 principal into ORDINARY SHARES at \$0.001 per share (50,000,000 SHARES), 10% pa interest rate, 12 month term. OPTIONS – 25,000,000 options, exercise price \$0.0015, expiry 17 December 2023

⁺ See chapter 19 for defined terms.

Part 2 - Cont

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
RIVERVIEW CORPORATION PTY LTD	CONVERTIBLE NOTE – Right to convert \$50,000 principal into ORDINARY SHARES at \$0.001 per share (50,000,000 SHARES), 10% pa interest rate, 12 month term. OPTIONS – 25,000,000 options, exercise price \$0.0015, expiry 17 December 2023

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

SIMON ADAMS Company Secretary

30/03/2021

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⁺ See chapter 19 for defined terms.