

ASX/Media Release

For immediate release

7 July 2017

Final Director's Interest Notice

As part of the process of preparing the Appendix 3Z (Final Director's Interest Notice) for Dr Ron Watts who retired from the Board of Energy Action Limited (ASX: EAX) ("Energy Action" or "Company") on 30 June 2017, a discrepancy was uncovered in the director interests previously notified to the ASX for Dr Ron Watts.

The attached Appendix 3Z reflects Dr Watts' holdings for the company on the date of his retirement from the Board.

Anna Sandham
Company Secretary

About Energy Action

Energy Action (ASX: EAX) has been helping businesses of all sizes understand and take control of their energy needs for nearly 20 years. Over 5,000 businesses, government entities and not-for-profits have partnered with Energy Action to minimise their energy spend, consumption and carbon emissions. We are authorised to provide financial product advice on electricity derivatives to wholesale clients under the Corporations Act AFSL no. 362843.

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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:	Energy Action Limited
ABN:	90 137 363 636

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr. Ronald Watts
Date of last notice	28 September 2016
Date that director ceased to be director	30 June 2017

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
Dr. Ronald Watts – 165,411 shares

+ 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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Amarina Systems Pty Limited (ACN 003 957 453) in its capacity as trustee of the Watts Super Fund.	1,253,678 shares
Amarina Systems Pty Limited (ACN 003 957 453) in its capacity as trustee of the Watts Family Trust.	313,300 shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.