

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>GENEX POWER LIMITED</b>
<b>ABN</b>	<b>18 152 098 854</b>

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>	Michael Addison
<b>Date of last notice</b>	2 March 2017

### 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>	N/A
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	8 July 2017
<b>No. of securities held prior to change</b>	<b>Danawa (Inv) Pty Limited &lt;Danawa Super Fund A/C&gt;</b> 27,000,000 fully paid ordinary shares; and 1,000,000 options exercisable at \$0.25 each expiring 7 February 2019; (all securities escrowed for 2 years from the date of quotation of the Company's shares on the ASX); and <u>1,500,000 fully paid ordinary shares (nil escrowed)</u>  <b>Rivonia Pty Limited ATF &lt;Addison Family Trust&gt;</b> 4,000,000 options exercisable at \$0.34 each expiring 17 January 2022
<b>Class</b>	Ordinary Shares and Options

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p><b>Danawa (Inv) Pty Limited &lt;Danawa Super Fund A/C&gt;</b> 28,500,000 fully paid ordinary shares; and 1,000,000 options exercisable at \$0.25 each expiring 7 February 2019; and</p> <p><b>Rivonia Pty Limited ATF &lt;Addison Family Trust&gt;</b> 4,000,000 options exercisable at \$0.34 each expiring 17 January 2022</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release from Escrow

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Genex Power Limited</b>
<b>ABN</b>	<b>18 152 098 854</b>

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>	Dr Ralph Craven
<b>Date of last notice</b>	2 March 2017

### 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>	N/A
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	8 July 2017

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<b>No. of securities held prior to change</b>	<p><b>Lesral Pty Ltd &lt;RH Craven Super Fund A/C&gt;</b></p> <p><u>340,909 fully paid ordinary shares</u> (100,000 escrowed for 2 years from the date of quotation of the Company's shares on the ASX)</p> <p><b>ESCR Investments Pty Ltd &lt;The Craven Family A/C&gt;</b></p> <p>3,000,000 options exercisable at \$0.25 each expiring 7 February 2019 (all escrowed for 2 years from the date of quotation of the Company's shares on the ASX); and</p> <p>2,000,000 options exercisable at \$0.34 each expiring 17 January 2022</p>
<b>Class</b>	Shares and Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	<p><b>Lesral Pty Ltd &lt;RH Craven Super Fund A/C&gt;</b></p> <p>340,909 fully paid ordinary shares</p> <p><b>ESCR Investments Pty Ltd &lt;The Craven Family A/C&gt;</b></p> <p>3,000,000 options exercisable at \$0.25 each expiring 7 February 2019; and</p> <p>2,000,000 options exercisable at \$0.34 each expiring 17 January 2022</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Release from escrow

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+ See chapter 19 for defined terms.

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Genex Power Limited
ABN	18 152 098 854

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.

Name of Director	Ben Guo
Date of last notice	23 January 2017

### 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.

Direct or indirect interest	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	8 July 2017
No. of securities held prior to change	<u>Moore Park Capital Pty Limited</u> <u>&lt;SoDamnSolid Fund A/C&gt;</u>  2,108,181 fully paid ordinary shares; and 1,000,000 options exercisable at \$0.25 each expiring 7 February 2019 (all securities escrowed for 2 years from the date of quotation of the Company's shares on the ASX except 108,181 shares in the name of Moore Park Capital Pty Limited <SoDamnSolid Fund A/C>)  <u>LiGuo Capital Pty Limited ATF &lt;Benjo Family</u> <u>Trust&gt;</u> 4,000,000 options exercisable at \$0.34 each expiring 17 January 2022

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<b>Class</b>	Shares and Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p><b><u>Moore Park Capital Pty Limited</u></b> <b><u>&lt;SoDamnSolid Fund A/C&gt;</u></b></p> <p>2,108,181 fully paid ordinary shares; and 1,000,000 options exercisable at \$0.25 each expiring 7 February 2019</p> <p><b><u>LiGuo Capital Pty Limited ATF &lt;Benjo Family Trust&gt;</u></b> 4,000,000 options exercisable at \$0.34 each expiring 17 January 2022</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release from escrow

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Genex Power Limited
ABN	18 152 098 854

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.

Name of Director	Simon Kidston
Date of last notice	6 March 2017

### 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.

Direct or indirect interest	N/A
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	8 July 2017
No. of securities held prior to change	<b><u>KFT Capital Pty Limited &lt;Gundimaine A/C&gt;</u></b> 17,700,000 fully paid ordinary shares; 1,000,000 options exercisable at \$0.25 each expiring 7 February 2019; <i>(both escrowed for 2 years from the date of quotation of the Company's shares on the ASX); and</i> 4,000,000 options exercisable at \$0.34 each expiring 17 January 2022  <b><u>KFS Pty Limited &lt;SEK Super Fund A/C&gt;</u></b> 3,181,931 fully paid ordinary shares <i>(3,000,000 of these shares are escrowed for 2 years from the date of quotation of the Company's shares on the ASX)</i>
Class	Shares and Options

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p><b><u>KFT Capital Pty Limited &lt;Gundimaine A/C&gt;</u></b>  17,700,000 fully paid ordinary shares;  1,000,000 options exercisable at \$0.25 each  expiring 7 February 2019; and  4,000,000 options exercisable at \$0.34 each  expiring 17 January 2022</p> <p><b><u>KFS Pty Limited &lt;SEK Super Fund A/C&gt;</u></b>  3,181,931 fully paid ordinary shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release from escrow

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Genex Power Limited</b>
<b>ABN</b>	<b>18 152 098 854</b>

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>	Alan du Mee
<b>Date of last notice</b>	2 March 2017

### 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>	N/A
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	8 July 2017
<b>No. of securities held prior to change</b>	<b>Alan du Mee</b>  2,000,000 options exercisable at \$0.25 each expiring 7 February 2019 (all escrowed for 2 years from the date of quotation of the Company's shares on the ASX)  <b>Alan M R de Chasteigner du Mee &amp; Dale E de Chasteigner du Meeund A/C&gt;</b>  <u>238,637 fully paid ordinary shares (100,000 ASX escrowed until 8 July 2017)</u>

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<b>Class</b>	Ordinary Shares and Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<b>Alan du Mee</b>  2,000,000 options exercisable at \$0.25 each expiring 7 February 2019  <b>Alan M R de Chasteigner du Mee &amp; Dale E de Chasteigner du Meeund A/C&gt;</b>  238,637 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release from escrow

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.