

# Appendix 3Z

## Final 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: ERM Power Limited
ABN: 28 122 259 223

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:	Trevor Charles St Baker
Date of last notice	30 June 2017
Date that director ceased to be director	14 July 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
40,000 Ordinary fully paid shares

+ See chapter 19 for defined terms.

## Appendix 3Z

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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
<b>Baygrove Pty Ltd as trustee for ERM Consultants STF S/F A/C</b> (director of trustee and beneficiary of super fund)	133,684 Ordinary fully paid shares
<b>Sunset Power Holdings Pty Ltd</b> (director & spouse of sole shareholder)	157,604 Ordinary fully paid shares
<b>St Baker Energy Holdings Pty Ltd as trustee for the St Baker Energy Innovation Trust</b> (director of trustee and ultimate beneficiary of trust)	43,549,489 Ordinary fully paid shares
<b>Sunset Power Pty Ltd as trustee for the St Baker Family Trust</b> (director of trustee and beneficiary of trust)	6,435,892 Ordinary fully paid shares
<b>Sunset Power A Pty Ltd as trustee for the Sunset Power A Trust</b> (director of trustee and beneficiary of trust)	2,538,749 Ordinary fully paid shares
<b>Sunset Power B Pty Ltd as trustee for the Sunset Power B Trust</b> (director of trustee and beneficiary of trust)	2,538,749 Ordinary fully paid shares
<b>Sunset Power C Pty Ltd as trustee for the Sunset Power C Trust</b> (director of trustee and beneficiary of trust)	2,538,749 Ordinary fully paid shares
<b>Sunset Power D Pty Ltd as trustee for the Sunset Power D Trust</b> (director of trustee and beneficiary of trust)	2,538,749 Ordinary fully paid shares
<b>Trevor &amp; Judith St Baker Family Philanthropic Pty Ltd as trustee for Trevor &amp; Judith St Baker Family Foundation</b> (director of trustee)	3,025,242 Ordinary fully paid shares

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+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.