

# 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> ERM Power Limited
<b>ABN:</b> 28 122 259 223

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>	Jonathan Stretch
<b>Date of last notice</b>	28 October 2016

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>SmartEquity EIS Pty Ltd</b> (beneficiary of employee share plan)
<b>Date of change</b>	17 August 2017
<b>No. of securities held prior to change</b>  <u>Indirect</u> SmartEquity Pty Ltd (previously Trinity Management Pty Ltd) (beneficiary of employee share plan)  Blueshore Management Pty Limited as trustee for the Stretch Family Super Fund (director of trustee and beneficiary of super fund)  <u>Direct</u> Jonathan Stretch as trustee for The Stretch Family Trust - 2016 (trustee and beneficiary of trust)	1,759,577 Ordinary fully paid shares  70,000 Ordinary fully paid shares  250,000 Ordinary fully paid shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Fully Paid Shares (ORD)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	140,057
<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>  <u>Indirect</u> SmartEquity Pty Ltd (beneficiary of employee share plan)  Blueshore Management Pty Limited as trustee for the Stretch Family Super Fund (director of trustee and beneficiary of super fund)  <u>Direct</u> Jonathan Stretch as trustee for The Stretch Family Trust – 2016 (trustee and beneficiary of trust)	1,619,520 Ordinary fully paid shares  70,000 Ordinary fully paid shares  250,000 Ordinary fully paid 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	Equity forfeited by Jon Stretch under ERM Power Limited's FY2015 long term incentive plan award.

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## **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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## **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.