

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	
1.	NEW ENERGY SOLAR LIMITED (COMPANY)
2.	WALSH & COMPANY INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR THE NEW ENERGY SOLAR FUND (TRUST). TRUST AND THE COMPANY TOGETHER REFERRED TO AS NEW ENERGY SOLAR
ABN	
1.	COMPANY ABN: 20 609 396 983
2.	TRUST ABN: 83 642 732 827

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	ALAN DIXON
Date of appointment	27.10.2017

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
NIL

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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 interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
MR ORANGE PTY LIMITED – A COMPANY IN WHICH ALAN DIXON HAS A RELEVANT INTEREST	4,810,646 STAPLED SECURITIES 500,000 LISTED CLASS A OPTIONS TO BUY STAPLED SECURITIES 500,000 LISTED CLASS B OPTIONS TO BUY STAPLED SECURITIES
DARMAL PTY LIMITED – A COMPANY IN WHICH ALAN DIXON HAS A RELEVANT INTEREST	159,844 STAPLED SECURITIES 16,666 LISTED CLASS A OPTIONS TO BUY STAPLED SECURITIES 16,666 LISTED CLASS B OPTIONS TO BUY STAPLED SECURITIES
DIXON FAMILY SUPER FUND – ALAN DIXON IS A BENEFICAIY OF DIXON FAMILY SUPER FUND WHICH ALDACK PTY LTD IS THE TRUSTEE	157,332 STAPLED SECURITIES 16,666 LISTED CLASS A OPTIONS TO BUY STAPLED SECURITIES 16,666 LISTED CLASS B OPTIONS TO BUY STAPLED SECURITIES

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	
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.