

# 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.

<b>Name of entity</b>
1. NEW ENERGY SOLAR LIMITED ( <b>COMPANY</b> )
2. WALSH & COMPANY INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR THE NEW ENERGY SOLAR FUND ( <b>TRUST</b> ). TRUST AND THE COMPANY TOGETHER REFERRED TO AS <b>NEW ENERGY SOLAR</b>
<b>ABN</b>
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.

<b>Name of Director</b>	JOHN STUART MARTIN
<b>Date of appointment</b>	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.

<b>Number &amp; class of securities</b>
333,332 STAPLED SECURITIES - JOHN STUART MARTIN AND JENNIFER ANN MARTIN AS TRUSTEES FOR THE MARTIN FUTURE FUND
166,666 LISTED CLASS A OPTIONS TO BUY STAPLED SECURITIES - JOHN STUART MARTIN AND JENNIFER ANN MARTIN AS TRUSTEES FOR THE MARTIN FUTURE FUND
166,666 LISTED CLASS B OPTIONS TO BUY STAPLED SECURITIES - JOHN STUART MARTIN AND JENNIFER ANN MARTIN AS TRUSTEES FOR THE MARTIN FUTURE FUND

+ 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**

*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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  FINANCIAL RISK MANAGEMENT CONSULTING PTY LIMITED (J & J MARTIN SUPER FUND A/C) - A COMPANY IN WHICH JOHN MARTIN HAS A RELEVANT INTEREST	145,929 STAPLED SECURITIES 66,666 LISTED CLASS A OPTIONS TO BUY STAPLED SECURITIES 66,666 LISTED CLASS B OPTIONS TO BUY STAPLED SECURITIES
JENNIFER ANN MARTIN AS TRUSTEE FOR ELENA MARTIN A/C - SPOUSE OF JOHN MARTIN	1,332 STAPLED SECURITIES 666 LISTED CLASS A OPTIONS TO BUY STAPLED SECURITIES 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.

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

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+ See chapter 19 for defined terms.