

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	WARWICK KENEALLY
Date of appointment	16 May 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

+ 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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
WOKANNE PTY LIMITED AS TRUSTEE OF THE WOKANNE SUPER FUND A/C – A COMPANY IN WHICH WARWICK KENEALLY HAS A RELEVANT INTEREST	14,666 STAPLED SECURITIES 7,333 LISTED CLASS A OPTIONS TO BUY STAPLED SECURITIES 7,333 LISTED CLASS B OPTIONS TO BUY STAPLED SECURITIES
PERRYKAT PTY LIMITED AS TRUSTEE OF THE KENEALLY FAMILY TRUST A/C – A COMPANY IN WHICH WARWICK KENEALLY HAS A RELEVANT INTEREST	33,332 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.