



4 January 2018

The Manager
ASX Announcements
20 Bridge Street
SYDNEY NSW 2000

ASX Announcement - Amendment of Appendix 3Y

Dear Sir/Madam

The Company wishes to revise the Appendix 3Y lodged for Mr Anthony Crimmins on 19 December 2017.

The Appendix 3Y for Mr Crimmins now correctly shows that his new shares include shares held directly and indirectly. It also shows the number of shares he held, directly and indirectly, prior to the change.

Yours faithfully

A handwritten signature in black ink, appearing to read 'N. Falzon', with a large, stylized loop at the end.

Nicholas Falzon
Company Secretary



Jatenergy Limited
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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

Name of entity	Jatenergy Limited
ABN	31 122 826 242

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.

Name of Director	Anthony Crimmins
Date of last notice	28 June 2017

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Top Cat Consulting Services P/L – Director and Shareholder
Date of change	8 December 2017
No. of Shares Held Prior to Change	Direct – 12,109,100 Mr Anthony Stephen Crimmins <The Crimmins A/C> Direct – 4,880,448 Anthony Stephen Crimmins Indirect – 21,377,923 Top Cat Consulting Services Pty Ltd
Class	Ordinary
Number acquired	1,999,998
Number disposed	NIL

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
No. of securities held after change	<p>Direct – 12,775,766 Mr Anthony Stephen Crimmins <The Crimmins A/C></p> <p>Direct – 5,547,114 Anthony Stephe Crimmins</p> <p>Indirect – 22,044,589 Top Cat Consulting Services Pty Ltd</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.