

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 Integrated Green Energy Solutions Ltd
ABN 23 003 669 163

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	Bevan Dooley
Date of last notice	3 July 2015

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">- BDIC Pty Ltd <Dooley Superannuation Fund A/C> (1,379,311 shares and 1,379,311 options)- Amy Carmen Sacco (7,684,062 shares and 5,423,182 options)- Solid Energy Technologies Pty Ltd (5,119,995 shares and 3,613,540 options)
Date of change	24 January 2018
No. of securities held prior to change	1,379,311 Ordinary Shares 1,379,311 Unlisted Options
Class	Ordinary Shares and Unlisted Option
Number acquired	12,804,057 Ordinary Shares 9,036,722 Unlisted Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares and options issued as part of the IGE Transaction as approved by shareholders at EGM held on 7 August 2017.

+ See chapter 19 for defined terms.

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No. of securities held after change	14,183,368 Ordinary Shares 10,416,033 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by Shareholders at EGM held on 7 August 2017

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

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.