



8<sup>th</sup> March, 2018

ASX Market Announcements

### **Appendix 3Y – Change of Director’s Interests**

We attach 3 sets of Appendix 3Y relating to the shares issued and allotted on 7 March 2018 to 3 directors under the Share Purchase Plan that closed on 2 March 2018.

We also attach a corrected Appendix 3Y released on 18 December 2017 when an acquisition of 12,000,000 shares was erroneously reported as a disposal, however, with all other information reported on the shareholdings of the director pre and post the transaction being correct.

Patrick Sam Yue  
Director/Company Secretary

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Gas2Grid Limited

# 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

<b>Name of entity</b> GAS2GRID LIMITED
<b>ABN</b> 46 112 138 780

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.

<b>Name of Director</b>	David A Munns
<b>Date of last notice</b>	27 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held by TD International SA, a company controlled by D A Munns and A P Munns spouse of DA Munns
<b>Date of change</b>	7 March 2018
<b>No. of securities held prior to change</b>	<u>Direct:</u> 43,496,593 FPO 6,500,000 FPO under Employee Incentive Plan subject to holding lock.  <u>Indirect:</u> TD International SA: 10,266,380 FPO  AP Munns: 1,000,000 FPO
<b>Class</b>	Fully paid ordinary shares (FPO)
<b>Number acquired</b>	6,000,000

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.00
<b>No. of securities held after change</b>	<u>Direct:</u> 49,496,593 FPO 6,500,000 FPO under Employee Incentive Plan subject to holding lock.  <u>Indirect:</u> TD International SA: 10,266,380 FPO  AP Munns: 1,000,000 FPO
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Application under Share Purchase Plan offered to all shareholders

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	26 February 2018

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<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b> GAS2GRID LIMITED
<b>ABN</b> 46 112 138 780

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.

<b>Name of Director</b>	Dennis James Morton
<b>Date of last notice</b>	27 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sole director and shareholder of Budside Pty Ltd
<b>Date of change</b>	7 March 2018
<b>No. of securities held prior to change</b>	<u>Direct</u> 68,799,999 FPO <u>Indirect Interest:</u> Budside Pty Ltd <Employees Superannuation Fund>: 70,760,843 FPO Budside Pty Ltd: 34,727,345 FPO
<b>Class</b>	Fully paid ordinary shares (FPO)
<b>Number acquired</b>	6,000,000
<b>Number disposed</b>	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000.00
<b>No. of securities held after change</b>	<u>Direct</u> 68,799,999 FPO <u>Indirect Interest:</u> Budside Pty Ltd <Employees Superannuation Fund>: 76,760,843 FPO Budside Pty Ltd: 34,727,345 FPO
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Application under Share Purchase Plan offered to all shareholders

## 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	26 February 2018

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<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b> GAS2GRID LIMITED
<b>ABN</b> 46 112 138 780

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.

<b>Name of Director</b>	Patrick W V M Sam Yue
<b>Date of last notice</b>	18 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	- Director of Lamdian Pty Ltd, Trustee of and Beneficiary under Samyue Super Fund
<b>Date of change</b>	7 March 2018
<b>No. of securities held prior to change</b>	<u>Direct:</u> 51,500,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect:</u> Lamdian Pty Ltd ATF Samyue Super Fund: 66,590,999 FPO
<b>Class</b>	Fully paid ordinary shares (FPO)
<b>Number acquired</b>	6,000,000
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000.00

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+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<u>Direct:</u> 51,500,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect:</u> Lamdian Pty Ltd ATF Samyue Super Fund: 72,590,999 FPO
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Application under Share Purchase Plan offered to all shareholders

## 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.

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

+ See chapter 19 for defined terms.

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	26 February 2018

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# Appendix 3Y

## Change of Director's Interest Notice (Corrected)

*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

<b>Name of entity</b> GAS2GRID LIMITED
<b>ABN</b> 46 112 138 780

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.

<b>Name of Director</b>	Patrick W V M Sam Yue
<b>Date of last notice</b>	20 November 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	- Director of Lamdian Pty Ltd, Trustee of and Beneficiary under Samyue Super Fund
<b>Date of change</b>	5 December 2017
<b>No. of securities held prior to change</b>	<u>Direct:</u> 39,500,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect:</u> Lamdian Pty Ltd ATF Samyue Super Fund: 66,590,999 FPO
<b>Class</b>	Fully paid ordinary shares (FPO)
<b>Number acquired</b>	12,000,000
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$96,000.00

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<u>Direct:</u> 51,500,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect:</u> Lamdian Pty Ltd ATF Samyue Super Fund: 66,590,999 FPO
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued by the Company under the Employee Incentive Plan as approved by shareholders at the Annual General Meeting held on 29 November 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.

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

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

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<sup>+</sup> See chapter 19 for defined terms.