

# 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

<p><b>Name of entity</b></p> <p>1. New Energy Solar Limited (<b>Company</b>)</p> <p>2. Walsh &amp; Company Investments Limited as Responsible Entity for the New Energy Solar Fund (<b>Trust</b>). The Trust and the Company together form a stapled entity referred to as '<b>New Energy Solar</b>'</p>
<p><b>ABN</b></p> <p>1. Company ABN: 20 609 396 983</p> <p>2. Trust ABN: 83 642 732 827</p>

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>	Warwick Keneally
<b>Date of last notice</b>	5 September 2018

### 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>	Indirect
<p><b>Nature of indirect interest (including registered holder)</b></p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Wokanne Pty Limited as Trustee of the Wokanne Super Fund A/C – Warwick is a beneficiary of the Wokanne Superannuation Fund of which Wokanne Pty Limited is the corporate trustee, and Warwick is a director of the corporate trustee.</p> <p>Perrykat Pty Limited as Trustee of the Keneally Family Trust A/C – Warwick Keneally is a beneficiary of the Keneally Family Trust of which Perrykat Pty Ltd is the corporate trustee, and Warwick is a director of the corporate trustee.</p>
<b>Date of change</b>	11 February 2019

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>a) Wokanne Pty Limited as Trustee of the Wokanne Super Fund A/C  8,500 stapled securities  7,333 listed class A options to buy stapled securities  7,333 listed class B options to buy stapled securities</p> <p>b) Perrykat Pty Limited as Trustee of the Keneally Family Trust A/C  33,332 stapled securities  16,666 listed class A options to buy stapled securities  16,666 listed class B options to buy stapled securities</p>
<p><b>Class</b></p>	<p>Class A options to buy stapled securities</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>a) Wokanne Pty Limited as Trustee of the Wokanne Super Fund A/C  7,333 listed class A options to buy stapled securities</p> <p>b) Perrykat Pty Limited as Trustee of the Keneally Family Trust A/C  16,666 listed class A options to buy stapled securities</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) Wokanne Pty Limited as Trustee of the Wokanne Super Fund A/C  Nil per listed class A options to buy stapled securities</p> <p>b) Perrykat Pty Limited as Trustee of the Keneally Family Trust A/C  Nil per listed class A options to buy stapled securities</p>

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<b>No. of securities held after change</b>	<p>a) Wokanne Pty Limited as Trustee of the Wokanne Super Fund A/C 8,500 stapled securities 7,333 listed class B options to buy stapled securities</p> <p>b) Perrykat Pty Limited as Trustee of the Keneally Family Trust A/C 33,332 stapled securities 16,666 listed class B options to buy stapled securities</p>
<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	Options expired and cancelled

**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**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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