



# ASX Announcement

Monday, 18 March 2019

## Appendix 3Y – Late Lodgement Notice

The Manager  
Company Announcements Office  
ASX Limited  
Exchange Centre,  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

Please find attached Appendix 3Y Change of Director's Interest Notice for Julieanne Alroe. The notice covers the purchase of a beneficial interest in shares on 5 March 2019 which was advised to the Company on 18 March 2019.

EPW maintains a Continuous Disclosure Policy and Securities Trading Policy and is in regular communication with its directors about providing EPW securities trading information as soon as possible to the Company Secretary. Directors are aware of EPW's obligations under the Listing Rules, including Listing Rule 3.19A, and under the terms of their letter of appointment agree to provide the relevant information to EPW so that it can meet its disclosure obligations under Listing Rule 3.19A.

The Company Secretary prepares the Appendix 3Y, liaises with the relevant director to ensure the information provided is accurate and then lodges the Appendix 3Y on the ASX Market Announcements Platform. These actions must occur within 5 business days of the date of change of the director's interests.

In this instance, an administrative oversight resulted in late notice to EPW of the change in the director's interests.

While EPW's current arrangements to ensure compliance with Listing Rule 3.19B are adequate and are being enforced, EPW will take further precautions to ensure this omission doesn't occur again.

A handwritten signature in black ink, appearing to read 'Phil Davis'.

Phil Davis

Group General Counsel & Company Secretary  
ERM Power Limited

### About ERM Power

ERM Power is an Australian energy company operating electricity sales, generation and energy solutions businesses. The Company has grown to become the second largest electricity provider to commercial businesses and industrials in Australia by load<sup>1</sup>. A growing range of energy solutions products and services are being delivered, including lighting and energy efficiency software and data analytics, to the Company's existing and new customer base. The Company operates 662 megawatts of low emission, gas-fired power stations in Western Australia and Queensland.

<sup>1</sup> Based on ERM Power analysis of latest published information.

# 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> ERM Power Limited
<b>ABN:</b> 28 122 259 223

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>	Julieanne Alroe
<b>Date of last notice</b>	2 January 2019

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Registered holder:</b> Nulis Nominees (Australia) Limited <b>Nature of indirect interest:</b> beneficial owner of superannuation fund assets
<b>Date of change</b>	5 March 2019
<b>No. of securities held prior to change</b>	6,451 Ordinary fully paid shares
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	2,824
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,998.48 or \$1.77 per share
<b>No. of securities held after change:</b>	9,275 Ordinary fully paid shares
<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	On-market trade

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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