

Appendix 3X

Initial 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 30/9/2001.

Name of entity Spark Infrastructure comprising: Spark Infrastructure Holdings No. 1 Pty Limited Spark Infrastructure Holdings No. 2 Pty Limited Spark Infrastructure RE Limited Spark Infrastructure (SA) Pty Limited Spark Infrastructure (Victoria) Pty Limited Spark Infrastructure Holdings No 3 Pty Limited Spark Infrastructure Holdings No 4 Pty Limited Spark Infrastructure Holdings No 5 Pty Limited	
ABN	
Spark Infrastructure Holdings No. 1 Pty Limited	14 116 940 786
Spark Infrastructure Holdings No. 2 Pty Limited	16 116 940 795
Spark Infrastructure RE Limited	36 114 940 984
Spark Infrastructure (SA) Pty Limited	80 116 940 688
Spark Infrastructure (Victoria) Pty Limited	18 116 940 740
Spark Infrastructure Holdings No 3 Pty Limited	62 117 034 492
Spark Infrastructure Holdings No 4 Pty Limited	66 116 823 548
Spark Infrastructure Holdings No 5 Pty Limited	23 151 150 275

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Miles John George
Date of appointment	11 October 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities N/A
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.