Rule 3.19A.2

# **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	Paul Dickson
Date of last notice	21 January 2020

#### 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 and Direct			
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- Singapore Trust Company Pte Ltd <purebloods a="" c="" sg=""> (122,825,057 Ordinary Shares and 73,204,332 Unlisted Options) - Paul Dickson (3,564,304 Ordinary Shares)</purebloods>			
Date of change	Appendix A			
No. of securities held prior to change	127,825,057 Ordinary Shares 73,204,332 Unlisted Options			
Class	Ordinary Shares			
Number acquired	N/A			
Number disposed	1,435,696 Ordinary Shares			
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$248,931.57			
No. of securities held after change	126,389,361 Ordinary Shares 73,204,332 Unlisted Options			

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

01/01/2011 Appendix 3Y Page 1

Nature of change	On market trades
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	

### 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	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

Appendix 3Y Page 2 01/01/2011

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

## Appendix A

Settlement Date	Transaction	Nature of	Consideration	Number of Securities	Class of Securities
45/04/2020	Date	Change	2.670.05	1	
15/01/2020	13/01/2020	Disposal	3,670.05	20000	Ordinary Shares
15/01/2020	13/01/2020	Disposal	6,970.05	40000	Ordinary
15/01/2020	15/01/2020	Disposai	6,970.05	40000	Shares
15/01/2020	13/01/2020	Disposal	8,970.05	50000	Ordinary
13/01/2020	13/01/2020	Disposai	8,970.03	30000	Shares
15/01/2020	13/01/2020	Disposal	16,947.30	100000	Ordinary
13/01/2020	13,01,2020	Бізрозаі	10,5 17.50	100000	Shares
15/01/2020	13/01/2020	Disposal	5,220.05	30000	Ordinary
		2.00000.	3,223.03		Shares
16/01/2020	14/01/2020	Disposal	8,970.05	50000	Ordinary
, ,	, ,	•			Shares
16/01/2020	14/01/2020	Disposal	7,395.54	40000	Ordinary
		•			Shares
16/01/2020	14/01/2020	Disposal	8,970.05	50000	Ordinary
					Shares
16/01/2020	14/01/2020	Disposal	13,956.60	80000	Ordinary
					Shares
17/01/2020	15/01/2020	Disposal	12,261.87	60000	Ordinary
					Shares
17/01/2020	15/01/2020	Disposal	19,439.55	100000	Ordinary
					Shares
17/01/2020	15/01/2020	Disposal	21,433.35	100000	Ordinary
47/04/2020	45/04/0000		7 770 05	40000	Shares
17/01/2020	15/01/2020	Disposal	7,770.05	40000	Ordinary
17/01/2020	15/01/2020	Disposal	20,436.45	100000	Shares Ordinary
17/01/2020	15/01/2020	Disposal	20,430.43	100000	Shares
20/01/2020	16/01/2020	Disposal	3,185.25	20095	Ordinary
20/01/2020	10/01/2020	ызрозаі	3,103.23	20055	Shares
20/01/2020	16/01/2020	Disposal	30,903.90	200000	Ordinary
		2.00000.	33,333.33		Shares
20/01/2020	16/01/2020	Disposal	9,870.05	60000	Ordinary
		•			Shares
21/01/2020	17/01/2020	Disposal	4,096.16	25601	Ordinary
					Shares
21/01/2020	17/01/2020	Disposal	8,370.05	60000	Ordinary
					Shares
21/01/2020	17/01/2020	Disposal	6,970.05	50000	Ordinary
					Shares
21/01/2020	17/01/2020	Disposal	8,670.05	60000	Ordinary
- 15-15					Shares
21/01/2020	17/01/2020	Disposal	14,455.05	100000	Ordinary
					Shares