

Appendix 3Z

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Alan Dixon
Date of last notice	20 February 2020
Date that director ceased to be director	17 May 2020

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 Stapled Securities

+ 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

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.

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
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Mr Orange Pty Limited – a Company in which Alan Dixon has a relevant interest	a) Mr Orange Pty Limited 6,616,660 Stapled Securities
Darmal Pty Limited – a Company in which Alan Dixon has a relevant interest	b) Darmal Pty Limited 305,479 Stapled Securities
Dixon Family Super Fund – Alan Dixon is a beneficiary of Dixon Family Super Fund which Aldack Pty Ltd is the Corporate Trustee	c) Dixon Family Super Fund 472,796 Stapled Securities

Part 3 – Director's interests in contracts

Detail of contract	None
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.