

LAPSE OF UNLISTED OPTIONS

Sydney – 1 June 2020 – MPower Group Limited (ASX: MPR)

MPower Group Limited advises that the following unlisted options have lapsed in accordance with the rules of the MPower Group Limited Executive Share Option Plan:

| CLASS / ASX CODE | EXERCISE PRICE PER OPTION | NUMBER OF OPTIONS LAPSED | DATE LAPSED |
|---------------------|------------------------------|-----------------------------|----------------|
| MPRAA | A\$0.0678 | 333,000 | 31 May 2020 |
| MPRAA | A\$0.0978 | 240,000 | 31 May 2020 |

Following the above lapse of options, there are 2,724,000 unlisted options on issue in MPower Group Limited.

Ends

Contact

For further information, please contact:

Neil Langridge
Company Secretary
(02) 8275 6000

This announcement has been authorised by Neil Langridge, Company Secretary.

About MPower

MPower Group Limited (ASX: MPR) is a technology-led company with a long history specialising in the delivery of reliable on-grid and off-grid power solutions for blue chip corporate and government customers.

Headquartered in Sydney, MPower's team of professionals has successfully delivered turn-key solar, battery storage and micro grid projects across the region.

MPower Group Limited

ABN 73 009 485 625

Phone +61 2 8275 6000

Level 4, 15 Bourke Road
Mascot NSW 2020
Australia