Form 604

Corporations Act 2001 Section 671B Notice of change of interests of substantial holder

| To: Company Name/Scheme: | GENEX POWER LIMITED |
|---|--|
| ACN/ARSN | 152 098 854 |
| 1. Details of substantial holder | |
| Name | Commonwealth Bank of Australia ACN 123 123 124 (CBA) and its related bodies corporate listed in annexure A |
| There was a change in the interests of the substantial holder on | 04/01/2021 |
| The previous notice was given to the company on | 27/04/2020 |
| The previous notice was dated | 24/04/2020 |
| | |

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme are as follows:

| Class of securities | Previous notice F | | Present notice | |
|----------------------------|-------------------|------------------|----------------|------------------|
| | Person's votes | Voting power (%) | Person's votes | Voting power (%) |
| Fully Paid ordinary shares | 0 | 0.00 | 0 | 0.00 |

For the Securities (if any) listed below see NOTE 1 at the end of this form

| Class of securities | Previous notice F | | Present notice | |
|----------------------------|-------------------|---|----------------|---|
| | Person's votes | Voting power (%) | Person's votes | Voting power (%) |
| Fully Paid ordinary shares | 31,536,942 | 7.85 See note 1 at the end of this form | 45,294,122 | 8.86 See note 1 at the end of this form |
| | | | | |
| Class of securities | Previous notice | | Present notice | |
| | Person's votes | Voting power (%) | Person's votes | Voting power (%) |
| GRAND TOTAL | 31,536,942 | 7.85 | 45,294,122 | 8.86 |

3. Changes in relevant interest

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Consideration given in | Person's votes affected |
|-------------------------------|--|------------------------|----------------------------|
| See annexure B to this notice | | | |

4.Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder | Nature of relevant interest | Class and number of securities | Person's votes |
|---|------------------------------------|--|--|--|----------------|
| Colonial First State Investments Limited (Note 1) ACN 002 348 352 | Citibank N A Hong Kong | | Relevant interest under paragraph 608(1)(b) and/060(1)(c) of the Corporations Act 2001 (Ch), being a relevant interest arising from having the residual power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as a responsible entity of a managed investment scheme is not managed by either Colonial First State Investments Limited or a related body corporate). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being a residual accelerated relevant interest held in the same capacity. Colonial First State Investments Limited has authorised the manager of each such managed investment scheme to exercise the powers referred to blo for Colonial First State Investments Limited out exclusion of Colonial First State Investments Limited corept or provisions allowing Colonial First State Investments Limited to terminate the agreement with the manager ot the exclusion of colonial First State Investments Limited to exercise those powers where the agreement is terminated. | 45,294,122 Fully paid ordinary shares | 45,294,122 |
| Colonial First State Investments Limited ACN 002 348 352 | Cilibank N A Hong Kong | | Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as a responsible entity of a managed investment scheme (which managed investment scheme is managed by Colonial First Statement Investments Limited or a related body corporate). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest Held in the same capacity. | 45,294,122 Fully paid ordinary shares | 45,294,122 |

5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| | |

6. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|--|---|
| Colonial First State Investments Limited ACN 002 348 352 | Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia |

Signature

NOTE 1--(This note is relevant to section 2,3,4 and 5)

- NOTE 1-(This note is relevant to section 2.9,4 and 9)
 The relevant interests in these securities:
 a)
 are/were held by Colonial First State Investments Limited (CFS) as responsible entity of the specified registered managed investment schemes and relate(d) to holdings in
 connection with the Colonial First State First Choice product range. Decisions to buy/sell those securities and exercise voting rights in relation to those securities are made by
 managers to whon CFS has outsourced those functions. By instrument dated 29 October 2001 the Australian Securities and Investments Commission (*ASIC*) has related bodies corporate for these holdings from the applicable provisions of Chapter 6 of the Corporations Act in relation to the acquisition of or increase in
 voting power of such securities (the Manager Relief). These managers are not associates of, other than by virtue of an agreement in accordance with the terms of the Manager
 Relief, the Commonwealth Bank of Australia group; or
 - are/were held by or for the benefit of specified index funds where the funds have an objective of maintaining a portfolio tracking error less than 0.5% per annum. ASIC has granted certain relief to CFS and its related bodies corporate for these holdings from the applicable provisions of Chapter 6 of the Corporations Act in relation to the acquisition of or increase in voting power of such securities. b)

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Kristy Huxtable - Company Secretary

Dated the 06 day of January 2021

Annexure A

This is annexure A referred to in Form 604, Notice of change of interest of substantial holder dated 04/01/2021

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Kristy Huxtable

Company Secretary

Dated the 06/01/2021

SCHEDULE

AEGIS CORRECTIONAL PARTNERSHIP PTY LTD AEGIS SECURITISATION NOMINEES PTY LTD AHL HOLDINGS PTY LIMITED AHL INVESTMENTS PTY LTD ALTONA V6 PTY LIMITED ASB BANK LIMITED ASB FINANCE LIMITED ASB GROUP INVESTMENTS LIMITED ASB HOLDINGS LIMITED ASB MANAGEMENT SERVICES LIMITED ASB NOMINEES LIMITED ASB SECURITIES LIMITED ASKLEPIOS LIMITED AUSSIE CENTRE ADMINISTRATION PTY LIMITED AUSSIE HOME LOANS PTY LIMITED AUSSIEHOMELOANS.COM.AU PTY LTD AUSTRALIAN INVESTMENT EXCHANGE LIMITED AVANTEOS INVESTMENTS LIMITED AVANTEOS PTY LTD BANKWEST FOUNDATION LIMITED BDELTA VESSEL NO 1 PTY LTD BDELTA VESSEL NO 2 PTY LTD BDELTA VESSEL NO 3 PTY LTD BDELTA VESSEL NO 4 PTY LTD BW FINANCIAL ADVICE LIMITED BW SECURITISATION MANAGEMENT PTY LTD BWA GROUP SERVICES PTY LTD BWA INTELLECTUAL PROPERTY HOLDINGS LIMITED CAPITAL 121 FINCO PTY LTD CAPITAL 121 HOLD CO PTY LTD CAPITAL 121 PTY LIMITED CBA A319 4624 PTY LIMITED CBA A319 4635 PTY LIMITED CBA A320 4077 PTY LTD CBA A320 4948 PTY LIMITED CBA A320 5156 PTY LIMITED CBA A320 5249 PTY LTD CBA A320 5289 PTY LTD CBA A320 5638 PTY LTD CBA A320 6749 PTY LIMITED CBA A320 AIRCRAFT NO1 PTY LTD CBA A330 1427 Pty Ltd CBA A330 1453 PTY LIMITED CBA A330 1561 PTY LTD CBA AIR A320 2714 PTY LIMITED CBA AIR PTY LTD CBA ASSET FINANCE (NZ) LIMITED CBA ASSET HOLDINGS (NZ) LIMITED CBA B377 37091 PTY LTD CBA B738 39822 PTY LIMITED CBA B773 60333 PTY LIMITED CBA CAPITAL AUSTRALIA PTY LIMITED CBA CORPORATE SERVICES (NSW) PTY LIMITED CBA CORPORATE SERVICES (VIC) PTY LIMITED CBA DIGITAL SETTLEMENTS PTY LTD CBA ES BUSINESS SERVICES PTY LTD CBA EUROPE LIMITED CBA FUNDING (NZ) LIMITED CBA FUNDING HOLDINGS PTY LTD CBA INTERNATIONAL FINANCE PTY. LIMITED CBA INTERNATIONAL FINANCIAL SERVICES LIMITED CBA INVESTMENTS (NO.4) LIMITED CBA ISO CONTAINERS PTY LTD CBA IT LEASING NO 3 PTY LTD CBA MTE RAIL COMPANY PTY LIMITED CBA NEW DIGITAL BUSINESSES PTY LTD

CBA NZ HOLDING LIMITED CBA RAIL & TRAM COMPANY PTY LIMITED CBA ROLLING STOCK COMPANY NO.1 PTY LIMITED CBA SA HOLDINGS PROPRIETARY LIMITED CBA SAF HOLDING PTY LIMITED CBA SERVICES INTERNATIONAL LIMITED CBA SERVICES PRIVATE LIMITED CBA SOUTHERN SKY PTY LIMITED CBA SPECIALISED FINANCING PTY LIMITED CBA USD INVESTMENTS PTY LIMITED CBFC LEASING PTY, LIMITED CBFC PTY LIMITED CIPL ARARAT PTY LTD CIPL SA SCHOOLS PTY LTD CMG ASIA LIFE HOLDINGS LIMITED CMG ASIA PTY LTD COLLATERAL LEASING PTY LTD COLONIAL FIRST STATE INVESTMENTS LIMITED COLONIAL HOLDING COMPANY LIMITED COLONIAL MUTUAL SUPERANNUATION PTY. LTD. COLONIAL SERVICES PTY LIMITED COMMBANK EUROPE LIMITED COMMBANK STAFF FOUNDATION LIMITED COMMONWEALTH AUSTRALIA SECURITIES LLC COMMONWEALTH BANK OF AUSTRALIA COMMONWEALTH BANK OF AUSTRALIA (EUROPE) N.V. COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED COMMONWEALTH CUSTODIAL SERVICES PTY LTD COMMONWEALTH DEVELOPMENT BANK OF AUSTRALIA PTY LIMITED COMMONWEALTH FINANCIAL PLANNING LIMITED COMMONWEALTH INSURANCE HOLDINGS LIMITED COMMONWEALTH INSURANCE LIMITED COMMONWEALTH INVESTMENTS PTY LIMITED COMMONWEALTH PRIVATE LIMITED COMMONWEALTH SECURITIES LIMITED COMMWEALTH INTERNATIONAL HOLDINGS PTY LIMITED COMSEC NOMINEES PTY LIMITED CORE FOULTY SERVICES NOMINEES PTY LIMITED CREDIT SAVVY PTY LTD CRYSTAL AVENUE PTY LIMITED CTB AUSTRALIA LIMITED DOSHII CONNECT PTY LTD EAST TOPCO LIMITED FULAS CONTAINER SHIP COMPANY 1 PTY LIMITED ELLAS CONTAINER SHIP COMPANY 2 PTY LIMITED EMERALD HOLDING COMPANY PTY LIMITED FINANCIAL WISDOM LIMITED FINCONNECT (AUSTRALIA) PTY LTD FMG ASSET LEASING PTY LTD GT USD FUNDING PTY LIMITED HAZELWOOD INVESTMENT COMPANY PTY LIMITED HOMEPATH PTY LIMITED INVERLOCH LEASING PTY LIMITED INVESTORWEB.COM. PTY LIMITED IWL BROKING SOLUTIONS PTY LIMITED IWL PTY LIMITED LET'S PAY PTY LTD MIS FUNDING NO.1 PTY LIMITED MORTGAGE HOLDING TRUST COMPANY LIMITED MTE DEBT VEHICLE PTY LTD MTE LESSOR 1 PTY LTD MTE LESSOR 2 PTY LTD MTE LESSOR 3 PTY LTD MTE LESSOR 4 PTY LTD MTE LESSOR 5 PTY LTD MTE NOMINEE PARTNER PTY LTD NETSHARE NOMINEES PTY LTD NEWPORT LIMITED ORE & OVERBURDEN PTY LIMITED PREFERRED CAPITAL PTY LIMITED PREMIUM ALTERNATIVE INVESTMENTS PTY LIMITED PREMIUM CUSTODY SERVICES PTY LTD PREMIUM PLANTATIONS PTY LIMITED PREMIUM PLANTATIONS SERVICES PTY LTD PT BANK COMMONWEALTH RELIANCE ACHIEVER PTY LIMITED RESIDENTIAL MORTGAGE GROUP PTY LTD ROCK & RUBBLE (DEBT VEHICLE) PTY LIMITED ROCK & RUBBLE (EXISTING) PTY LIMITED ROCK & RUBBLE (NEW) PTY LIMITED SAF MINING NO.2 PTY LIMITED SAF Mining No1 Pty Limited Safe No 27 Pty Ltd SAFE NO1 PTY LTD SAFE NO2 PTY LTD

SAFE NO23 PTY LTD SAFE NO24 PTY LTD SAFE NO26 PTY LTD SAFE NO3 PTY LTD SAFE NO4 PTY LIMITED SAFE NO9 PTY LIMITED SAFE USD HOLDINGS PTY LTD SECURITISATION ADVISORY SERVICES PTY. LIMITED SECURITISATION MANAGEMENT SERVICES LIMITED SENBARY PTY LIMITED SHARE DIRECT NOMINEES PTY LIMITED SHARE INVESTMENTS PTY LIMITED ST ANDREW'S AUSTRALIA PTY LTD STATE NOMINEES LTD SUPER AND INVESTMENTS MANAGEMENT PTY LIMITED SUPERANNUATION AND INVESTMENTS MIDCO PTY LIMITED SUPERANNUATION AND INVESTMENTS SERVICES PTY LIMITED T.W. CUSTODIANS LIMITED TANKSTREAM RAIL (BY - 1) PTY LIMITED TANKSTREAM RAIL (BY - 2) PTY LIMITED TANKSTREAM RAIL (BY - 3) PTY LIMITED TANKSTREAM RAIL (BY - 4) PTY LIMITED TANKSTREAM RAIL (SW - 1) PTY LIMITED TANKSTREAM RAIL (SW - 2) PTY LIMITED TANKSTREAM RAIL (SW - 3) PTY LIMITED TANKSTREAM RAIL (SW - 4) PTY LIMITED TANKSTREAM RAIL (VICTORIA) PTY LIMITED VH-VZF PTY LTD VH-VZG PTY LTD VH-VZH PTY LTD

Annexure B

This is annexure B referred to in Form 604, Notice of change of interest of substantial holder dated 04/01/2021

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Kristy Huxtable

Company Secretary

Dated the 06/01/2021

| Date of change | Person whose relevant interest changed | Nature of change | Consideration given in relation to change | Class and number of securities affected | Person's votes affected |
|----------------------------|--|------------------|---|--|-------------------------------|
| Monday, 27 April 2020 | Colonial First State Investments Limited (Note 1) ACN 002 348 352 | Purchase | 38,615.44 | 205,620 Ordinary shares | 205,620 |
| Wednesday, 27 May 2020 | Colonial First State Investments Limited (Note 1) ACN 002 348 352 | Purchase | 159,417.17 | 782,992 Ordinary shares | 782,992 |
| Thursday, 28 May 2020 | Colonial First State Investments Limited (Note 1) ACN 002 348 352 | Purchase | 107,929.69 | 524,185 Ordinary shares | 524,185 |
| Friday, 29 May 2020 | Colonial First State Investments Limited (Note 1) ACN 002 348 352 | Purchase | 56,094.36 | 273,631 Ordinary shares | 273,631 |
| Monday, 01 June 2020 | Colonial First State Investments Limited (Note 1) ACN 002 348 352 | Purchase | 86,688.91 | 419,192 Ordinary shares | 419,192 |
| Wednesday, 15 July 2020 | Colonial First State Investments Limited (Note 1) ACN 002 348 352 | Purchase | 221,772.57 | 985,218 Ordinary shares | 985,218 |
| Thursday, 16 July 2020 | Colonial First State Investments Limited (Note 1) ACN 002 348 352 | Purchase | 30,429.69 | 123,447 Ordinary shares | 123,447 |
| Monday, 17 August 2020 | Colonial First State Investments Limited (Note 1) ACN 002 348 352 | Purchase | 1,786,374.70 | 8,119,885 Ordinary shares | 8,119,885 |
| Monday, 17 August 2020 | Colonial First State Investments Limited (Note 1) ACN 002 348 352 | Purchase | 110,000.00 | 500,000 Ordinary shares | 500,000 |
| Thursday, 31 December 2020 | Colonial First State Investments Limited (Note 1) ACN 002 348 352 | Purchase | 355,833.86 | 1,559,307 Ordinary shares | 1,559,307 |
| Monday, 04 January 2021 | Colonial First State Investments Limited (Note 1) ACN 002 348 352 | Purchase | 61,706.50 | 263,703 Ordinary shares | 263,703 |