

## 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

<b>Name of entity:</b>	<b>ENEGEX LIMITED</b>
<b>ABN:</b>	<b>28 160 818 986</b>

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.

<b>Name of Director</b>	<b>E. G. ALBERS</b>
<b>Date of last notice</b>	<b>6 July 2017</b>

#### 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.

<b>Direct or indirect interest</b>	See Annexure A
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure A
<b>Date of change</b>	See Annexure A
<b>No. of securities held prior to change</b>	32,645,403
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	See Annexure A
<b>Number disposed</b>	See Annexure A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See Annexure A
<b>No. of securities held after change</b>	32,787,278
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	See Annexure A

## 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder</b> (if issued securities)	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

**ANNEXURE "A"**

**Change of Directors Interest Notice**

**ERNEST GEOFFREY ALBERS**

**Date of Last Notice**                      **6 July 2017**  
**Date of This Report:**                      **11 July 2017**

**Nature of Interest:**                      **Direct**  
**Registered Holder:**

**E.G. ALBERS**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	6 Jul 2017	14,431,021	20,000	0	\$420		-
ORDINARY	7 Jul 2017		121,875	0	\$2,559	14,572,896	-

**Nature of Interest:**                      **Direct**  
**Registered Holder:**

**E.G. ALBERS & P.J. ALBERS**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	-	65,625	0	0	-	65,625	-

**Nature of Interest:**                      **Indirect**  
**Registered Holder:**

**500 CUSTODIAN PTY LTD <ALBERS SUPERANNUATION & PENSION FUND>**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	-	765,000	0	0	-	765,000	-

**Nature of Interest:**                      **Indirect**  
**Registered Holder:**

**ALBERS CUSTODIAN COMPANY PTY LTD <LARSSON ALBERS SUPERANNUATION & PENSION FUND>**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	-	987,906	0	0	-	987,906	-

**Nature of Interest:**                      **Indirect**  
**Registered Holder:**

**ALBERS FAMILY CUSTODIAN PTY LTD <ALBERS FAMILY TRUST>**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	-	125,000	0	0	-	125,000	-

+ See chapter 19 for defined terms.

**Nature of Interest:** Indirect  
**Registered Holder:**

**AUSTRALIS FINANCE PTY LTD**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
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ORDINARY	-	1,871,078	0	0	-	1,871,078	-
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**Nature of Interest:** Indirect  
**Registered Holder:**

**AURALANDIA PTY LTD**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
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ORDINARY	-	5,000,000	0	0	-	5,000,000	-
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**Nature of Interest:** Indirect  
**Registered Holder:**

**GASCORP AUSTRALIA PTY LTD**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
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ORDINARY	-	4,750,000	0	0	-	4,750,000	-
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**Nature of Interest:** Indirect  
**Registered Holder:**

**GREAT MISSENDEN GROUP PTY LTD**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
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ORDINARY	-	41,667	0	0	-	41,667	-
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**Nature of Interest:** Indirect  
**Registered Holder:**

**MOBY OIL & GAS PTY LTD**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
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ORDINARY	-	41,667	0	0	-	41,667	-
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**Nature of Interest:** Indirect  
**Registered Holder:**

**NATURAL RESOURCES GROUP PTY LTD**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
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ORDINARY	-	523,221	0	0	-	523,221	-
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+ See chapter 19 for defined terms.

**Nature of Interest:** Indirect  
**Registered Holder:**

**SACROSANCT PTY LTD <SACROSANCT SUPERANNUATION FUND>**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	-	2,273,886	0	0	-	2,273,886	-

**Nature of Interest:** Indirect  
**Registered Holder:**

**STRATA RESOURCES PTY LTD**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	-	1,769,332	0	0	-	1,769,332	-

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
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**SUMMARY - ORDINARY**

<b>Total Direct</b>	14,496,646	141,875	0	\$2,979	14,638,521
<b>Total Indirect</b>	18,148,757	0	0	\$0	18,148,757
<b>TOTAL</b>	32,645,403	141,875	0	\$2,979	32,787,278