

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: ENEVIS LIMITED
ACN 004 554 929

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	Greg Jinks
Date of last notice	1 November 2017

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Greg Jinks is a beneficiary of The G D Super Fund, the registered holder of the securities. Greg Jinks is a Director of Greg Electrical Contractors Pty Ltd, the registered holder of securities
Date of change	3 August 2018
No. of securities held prior to change	Ordinary shares: 5,019,167 Unlisted options over ordinary shares: 759,917
Class	Ordinary shares
Number acquired	Ordinary shares: 2,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares: 1,000,000 at \$0.20 cents per share - \$200,000 in cash Ordinary shares - 1,000,000 at \$0.20 cents per share - \$200,000 via conversion of part of an existing unsecured loan advanced by an entity controlled by Greg Jinks (Moller Volanter Pty Ltd) to the Company as outlined in the Notice of Meeting to the Extraordinary General Meeting held on 25 July 2018
No. of securities held after change	Ordinary shares: 7,019,167; Unlisted options over ordinary shares: 759,917
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of ordinary shares after shareholder approval

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.