## Form 604

### Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme	ENEGEX N.L.	
ACN/ARSN	160 818 986	
1. Details of substantial holder (1)		
Name	"ALBERS GROUP"	
ACN/ARSN (if applicable)		

There was a change in the interests of the

substantial holder on

03/06/2015

The previous notice was given to the company on

12/03/2015

The previous notice was dated

12/03/2015

# 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 (2) had a relevant interest (3) 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 (4)	Previous notice		Present notice		
	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
ORDINARY SHARES (ORD)	8,605,812	16.03%	10,288,406	19.17%	
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#### 3. Changes in relevant interests

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	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
16/03/2015	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$120.00	8,000 ORD	8,000
23/03/2015	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$1,042.50	69,500 ORD	69,500
09/04/2015	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$55.01	3,667 ORD	3,667
10/04/2015	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$940.01	62,667 ORD	62,667
27/04/2015	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$2,426.66	186,666 ORD	186,666
14/05/2015	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$108.34	8,334 ORD	8,334
15/05/2015	ALBERS CUSTODIAN COMPANY PTY LTD	CHANGE OF TRUSTEE ONLY. TRANSFER TO NEW TRUSTEE, ALBERS FAMILY CUSTODIAN PTY LTD	N/A	83,333 ORD	83,333

15/05/2015	ALBERS FAMILY CUSTODIAN PTY LTD (ALBERS FAMILY TRUST)	CHANGE OF TRUSTEE ONLY. TRANSFER FROM PREVIOUS TRUSTEE, ALBERS CUSTODIAN COMPANY PTY LTD	N/A	83,333 ORD	83,333
18/05/2015	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$43.33	3,333 ORD	3,333
19/05/2015	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$117.00	9,000 ORD	9,000
25/05/2015	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$61.88	4,760 ORD	4,760
29/05/2015	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$433.33	33,333 ORD	33,333
01/06/2015	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$433.34	33,334 ORD	33,334
02/06/2015	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$130.00	10,000 ORD	10,000
03/06/2015	ERNEST GEOFFREY ALBERS	OFF MARKET PURCHASE	\$26,250.00	1,250,000 ORD	1,250,000

## 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 (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
ERNEST GEOFFREY ALBERS	ERNEST GEOFFREY ALBERS	ERNEST GEOFFREY ALBERS	REGISTERED HOLDER	5,722,093 ORD	5,722,093
ERNEST GEOFFREY ALBERS & PAMELA JOY ALBERS	ERNEST GEOFFREY ALBERS & PAMELA JOY ALBERS	ERNEST GEOFFREY ALBERS & PAMELA JOY ALBERS	REGISTERED HOLDER	43,750 ORD	43,750
ALBERS FAMILY CUSTODIAN PTY LTD (ALBERS FAMILY TRUST)	ALBERS FAMILY CUSTODIAN PTY LTD (ALBERS FAMILY TRUST)	ALBERS FAMILY CUSTODIAN PTY LTD (ALBERS FAMILY TRUST)	REGISTERED HOLDER	83,333 ORD	83,333
ALBERS CUSTODIAN COMPANY PTY LTD (LARSSON/ALBERS SUPER & PENSION FUND)	ALBERS CUSTODIAN COMPANY PTY LTD (LARSSON/ALBERS SUPER & PENSION FUND)	ALBERS CUSTODIAN COMPANY PTY LTD (LARSSON/ALBERS SUPER & PENSION FUND)	REGISTERED HOLDER	658,604 ORD	658,604
AUSTRALIS FINANCE PTY LTD	AUSTRALIS FINANCE PTY LTD	AUSTRALIS FINANCE PTY LTD	REGISTERED HOLDER	1,247,385 ORD	1,247,385
GASCORP AUSTRALIA PTY LTD	GASCORP AUSTRALIA PTY LTD	GASCORP AUSTRALIA PTY LTD	REGISTERED HOLDER	500,000 ORD	500,000
GREAT MISSENDEN GROUP PTY LTD	GREAT MISSENDEN GROUP PTY LTD	GREAT MISSENDEN GROUP PTY LTD	REGISTERED HOLDER	7,313 ORD	7,313
MOBY OIL & GAS LIMITED	MOBY OIL & GAS	MOBY OIL & GAS	REGISTERED HOLDER	4 ORD	4
SACROSANCT PTY LTD (SACROSANCT SUPER FUND)	SACROSANCT PTY LTD (SACROSANCT SUPER FUND)	SACROSANCT PTY LTD (SACROSANCT SUPER FUND)	REGISTERED HOLDER	1,515,924 ORD	1,515,924
500 CUSTODIAN PTY LTD (ALBERS SUPER & PENSION FUND)	500 CUSTODIAN PTY LTD (ALBERS SUPER & PENSION FUND)	500 CUSTODIAN PTY LTD (ALBERS SUPER & PENSION FUND)	REGISTERED HOLDER	510,000 ORD	510,000

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
ALL PERSONS	LEVEL 21, 500 COLLINS STREET, MELBOURNE, VIC, 3000

# Signature

print name

E. G. ALBERS

capacity

SUBSTANTIAL HOLDER

sign here

date

04/06/2015

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.