

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	UIL ENERGY LTD
ABN	92 153 352 160

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	Simon Hickey
Date of last notice	6 November 2014

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Carol Hickey (wife of director) Clavell Holdings Pty Ltd (Director and shareholder)
Date of change	6 & 7 November 2014
No. of securities held prior to change	Simon Hickey 15,827,484 ordinary shares 2,000,000 options exercisable at \$0.30 by 30 June 2017 250,000 options exercisable at \$0.24 by 31 Dec 2018 240,000 performance rights Carol Hickey 1,000,000 ordinary shares 275,000 options exercisable at \$0.24 by 31 Dec 2018 Clavell Holdings Pty Ltd 1,371,560 ordinary shares 317,074 options exercisable at \$0.24 by 31 Dec 2018
Class	Ordinary Shares
Number acquired	239,500 Ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$38,572.70
No. of securities held after change Simon Hickey Carol Hickey (wife of director) Clavell Holdings Pty Ltd (Director and shareholder)	16,066,984 ordinary shares 2,000,000 options exercisable at \$0.30 by 30 June 2017 250,000 options exercisable at \$0.24 by 31 Dec 2018 240,000 performance rights 1,000,000 ordinary shares 275,000 options exercisable at \$0.24 by 31 Dec 2018 1,371,560 ordinary shares 317,074 options exercisable at \$0.24 by 31 Dec 2018
TOTAL	18,438,544 ordinary shares 2,000,000 options exercisable at \$0.30 by 30 June 2017 842,074 options exercisable at \$0.24 by 31 Dec 2018 240,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.