



Greenpower Energy Limited
ABN 22 000 002 111

PO Box 1664 Fremantle
WA 6959 Australia

23 November 2016

ASX Compliance Pty Limited
Level 8 Exchange Plaza
2 The Esplanade
Perth WA 6000

Attention Shannon Nicholson

Dear Shannon

Re G King Appendix 3Y – 23 November 2016

Please find attached an Appendix 3Y for Director Gerard King exercised 10 million unlisted options.

Greenpower Energy Limited ('GPP') is, concurrently with this announcement, advising the market that Pandora Nominees Pty. Ltd., a company controlled by a Director, Gerard King, has transferred, off market, 10 million ordinary GPP shares to Mr. Alan Flavelle, a former director of GPP who remains involved in leading GPP's commercialisation of its OHD Fertiliser Project.

GPP is advised by the parties to the transaction that this transaction is not a sale and purchase, but is the consequence of a private, verbal, non-business arrangement between Mr. King and Mr. Flavelle.

Yours faithfully

Matthew Suttling
Company Secretary

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 Greenpower Energy Limited ABN 22 000 002 111
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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	Gerard King
Date of last notice	1 November 2016

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>	Director related interest in: <ul style="list-style-type: none">- Tregear Pty Ltd- Pandora Nominees Pty. Ltd.
Date of change	17-23 November 2016
No. of securities held prior to change	<ul style="list-style-type: none">- Tregear Pty Ltd<ul style="list-style-type: none">o 28,977,516 Ordinary Shares- Pandora Nominees Pty. Ltd.<ul style="list-style-type: none">o 137,500,000 Ordinary Shareso 10,000,000 Options
Class	a) Ordinary shares b) Options
Number acquired	a) 10,000,000 Ordinary shares b) Nil
Number disposed	a) Ordinary shares <ul style="list-style-type: none">a. Off market 10,000,000b. On market 3,000,000 b) Unlisted Options 10,000,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) Ordinary shares - consideration a. \$1.00 b. \$78,000 b) N/a
No. of securities held after change	<ul style="list-style-type: none"> - Tregear Pty Ltd <ul style="list-style-type: none"> o 28,977,516 Ordinary Shares - Pandora Nominees Pty. Ltd. <ul style="list-style-type: none"> o 134,500,000 Ordinary Shares o Nil Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	a) Ordinary shares a. Off market 10,000,000 transfer b. On market 3,000,000 sale b) Exercise of unlisted Options 10,000,000

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
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⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.