

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	Stephen Grant Bizzell
Date of last notice	2 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bizzell Nominees Pty Ltd < Bizzell Family A/C> (Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trust that it is trustee of)</p> <p>Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C> (Director & shareholder of Bizzell Nominees Pty Ltd and member of superfund that it is trustee of)</p> <p>BCP Alpha Investments Ltd (Director and shareholder)</p> <p>Bizzell Capital Partners Pty Ltd (Director and shareholder)</p> <p>ACN 601 276 886 Pty Ltd (Director and shareholder)</p> <p>BCP Equities Pty Ltd (Director and shareholder)</p> <p>Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell</p> <p>Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell</p> <p>Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell</p>
Date of change	14 December 2016

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	
Bizzell Nominees Pty Ltd < Bizzell Family A/C>	1,736,830 ordinary shares 500,000 options exercisable at \$0.30 by 30 Jun 2017
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	1,935,714 ordinary shares 212,500 options exercisable at \$0.24 by 31 Dec 2018
BCP Alpha Investments Ltd	750,000 ordinary shares 125,000 options exercisable at \$0.24 by 31 Dec 2018
Bizzell Capital Partners Pty Ltd	4,442,183 ordinary shares 2,000,000 options exercisable at \$0.24 by 31 Dec 2016 1,399,500 options exercisable at \$0.24 by 31 Dec 2018
ACN 601 276 886 Pty Ltd	1,885,714 ordinary shares 600,900 options exercisable at \$0.24 by 31 Dec 2018
BCP Equities Pty Ltd	280,000 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
Class	Quoted Options
Number acquired	2,000,000 quoted options (exercisable at \$0.075 each on or before 14 June 2018)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	
Bizzell Nominees Pty Ltd < Bizzell Family A/C>	1,736,830 ordinary shares 500,000 options exercisable at \$0.30 by 30 Jun 2017
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	1,935,714 ordinary shares 212,500 options exercisable at \$0.24 by 31 Dec 2018 300,000 quoted options exercisable at \$0.075 by 14 June 2018
BCP Alpha Investments Ltd	750,000 ordinary shares 125,000 options exercisable at \$0.24 by 31 Dec 2018
Bizzell Capital Partners Pty Ltd	4,442,183 ordinary shares 2,000,000 options exercisable at \$0.24 by 31 Dec 2016 1,399,500 options exercisable at \$0.24 by 31 Dec 2018 1,700,000 quoted options exercisable at \$0.075 by 14 June 2018
ACN 601 276 886 Pty Ltd	1,885,714 ordinary shares 600,900 options exercisable at \$0.24 by 31 Dec 2018
BCP Equities Pty Ltd	280,000 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
TOTAL	11,050,441 ordinary shares 2,000,000 options exercisable at \$0.24 by 31 Dec 2016 2,655,400 options exercisable at \$0.24 by 31 Dec 2018 500,000 options exercisable at \$0.30 by 30 Jun 2017 2,000,000 quoted options exercisable at \$0.075 by 14 June 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of quoted options as approved by shareholders at the AGM held on 29-Nov-16

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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
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.

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	John de Stefani
Date of last notice	13 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ENJJ Co Pty Ltd <ENJJ Discretionary Trust> (Director and shareholder of ENJJ Co Pty Ltd and beneficiary of trust that it is trustee of) ENJJ Co Pty Ltd <ENJJ Super Fund> (Director and shareholder of ENJJ Co Pty Ltd and member of super fund that it is trustee of)
Date of change	14, 15 & 20 December 2016
No. of securities held prior to change John de Stefani ENJJ Co Pty Ltd <ENJJ Discretionary Trust> ENJJ Co Pty Ltd <ENJJ Super Fund>	 3,000,000 Options exercisable at \$0.30 by 30 June 2017 8,702,326 Ordinary shares 1,223,401 Options exercisable at \$0.24 by 31 Dec 2018 7,200,000 Ordinary shares
Class	i) Ordinary Shares ii) Quoted Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	
ENJJ Co Pty Ltd <ENJJ Super Fund>	i) 100,000 Ordinary Shares
ENJJ Co Pty Ltd <ENJJ Discretionary Trust>	ii) 1,000,000 Quoted Options (exercisable at \$0.075 each on or before 14 June 2018)
Number disposed	Nil
Value/Consideration	i) \$4,853.50
Note: If consideration is non-cash, provide details and estimated valuation	ii) Nil
No. of securities held after change	
John de Stefani	3,000,000 Options exercisable at \$0.30 by 30 June 2017
ENJJ Co Pty Ltd <ENJJ Discretionary Trust>	8,702,326 Ordinary shares
	1,223,401 Options exercisable at \$0.24 by 31 Dec 2018
	1,000,000 Quoted options exercisable at \$0.075 by 14 June 2018
ENJJ Co Pty Ltd <ENJJ Super Fund>	7,300,000 Ordinary shares
Total	16,002,326 Ordinary Shares
	3,000,000 Options exercisable at \$0.30 by 30 June 2017
	1,223,401 Options exercisable at \$0.24 by 31 Dec 2018
	1,000,000 Quoted options exercisable at \$0.075 by 14 June 2018
Nature of change	i) On market trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ii) Issue of quoted options as approved by shareholders at the AGM held on 29-Nov-16

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	

+ See chapter 19 for defined terms.

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
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?	

On behalf of the Board
DP Cornish
Joint Company Secretary
20 December 2016

⁺ See chapter 19 for defined terms.

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	2 December 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	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	14 December 2016
No. of securities held prior to change Simon Hickey Carol Hickey Clavell Holdings Pty Ltd	15,500,972 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 1,000,000 ordinary shares 275,000 options exercisable at \$0.24 by 31 Dec 2018 2,721,560 ordinary shares 317,074 options exercisable at \$0.24 by 31 Dec 2018
Class	Quoted Options

Appendix 3Y

Change of Director's Interest Notice

Number acquired Clavell Holdings Pty Ltd	200,000 Quoted options (exercisable at \$0.075 each on or before 14 June 2018)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Simon Hickey Carol Hickey (wife of director) Clavell Holdings Pty Ltd (Director and shareholder)	15,500,972 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 1,000,000 ordinary shares 275,000 options exercisable at \$0.24 by 31 Dec 2018 2,721,560 ordinary shares 317,074 options exercisable at \$0.24 by 31 Dec 2018 200,000 quoted options exercisable at \$0.075 by 14 June 2018
TOTAL	19,222,532 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 200,000 quoted options exercisable at \$0.075 by 14 June 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of quoted options as approved by shareholders at the AGM held on 29-Nov-16

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	

+ See chapter 19 for defined terms.

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
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.

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	Garry Marsden
Date of last notice	2 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	14 December 2016
No. of securities held prior to change Garry Marsden	491,368 ordinary shares 58,143 Class B Convertible Redeemable Preference Shares
Class	Quoted Options
Number acquired	400,000 quoted options (exercisable at \$0.075 each on or before 14 June 2018)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change Garry Marsden	491,368 ordinary shares 58,143 Class B Convertible Redeemable Preference Shares 400,000 quoted options exercisable at \$0.075 by 14 June 2018
TOTAL	491,368 ordinary shares 58,143 Class B Convertible Redeemable Preference Shares 400,000 quoted options exercisable at \$0.075 by 14 June 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of quoted options as approved by shareholders at the AGM held on 29-Nov-16

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	
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
---	----

⁺ See chapter 19 for defined terms.

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.