

# 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

<b>Name of entity</b>	UIL ENERGY LTD
<b>ABN</b>	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.

<b>Name of Director</b>	John de Stefani
<b>Date of last notice</b>	20 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest</b> <b>(including registered holder)</b>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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)
<b>Date of change</b>	3 January 2017
<b>No. of securities held prior to change</b>  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  1,000,000 Quoted options exercisable at \$0.075 by 14 June 2018  7,300,000 Ordinary shares
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Number acquired</b>	
ENJJ Co Pty Ltd <ENJJ Super Fund>	100,000 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$4,927.99
Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	
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>	7,400,000 Ordinary shares
<b>Total</b>	<b>16,102,326 Ordinary Shares</b>
	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
<b>Nature of change</b>	On market trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest related prior to change</b>  <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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  
9 January 2017

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