

# 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> <b>Greenpower Energy Limited</b> <b>ABN 22 000 002 111</b>
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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.

<b>Name of Director</b>	Gerard King
<b>Date of last notice</b>	18 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related interest in: <ul style="list-style-type: none"><li>- Tregear Pty Ltd</li><li>- Pandora Nominees Pty. Ltd.</li></ul>
<b>Date of change</b>	27 January 2017
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>- Tregear Pty Ltd<ul style="list-style-type: none"><li>o 28,977,516 Ordinary Shares</li></ul></li><li>- Pandora Nominees Pty. Ltd.<ul style="list-style-type: none"><li>o 134,500,000 Ordinary Shares</li><li>o Nil Options</li></ul></li></ul>
<b>Class</b>	a) Ordinary shares b) Options
<b>Number acquired</b>	a) Nil b) 4,000,000
<b>Number disposed</b>	a) Nil b) Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) N/a b) \$0.00
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- Tregear Pty Ltd <ul style="list-style-type: none"> <li>o 28,977,516 Ordinary Shares</li> </ul> </li> <li>- Pandora Nominees Pty. Ltd. <ul style="list-style-type: none"> <li>o 134,500,000 Ordinary Shares</li> <li>o 4,000,000 Options</li> </ul> </li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	a) N/a Ordinary shares b) The issue of 4,000,000 Unlisted Options, as approved by Shareholders at the General Meeting held on 23 January 2017

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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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?	

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