

# 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>        |

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>    | Simon Peters    |
| <b>Date of last notice</b> | 6 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 (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director related interest in:<br>- Mr Simon Andrew Peters & Ms Emma Frances Vogel atf Perseus Superfund  |
| <b>Date of change</b>   | 27 January 2017  |
| <b>No. of securities held prior to change</b>   | - Mr Simon Andrew Peters & Ms Emma Frances Vogel atf Perseus Superfund<br>o 75,000 Ordinary Shares<br>o Nil Options<br>- Mr Simon Peters<br>o Nil Ordinary Shares<br>o Nil Options |
| <b>Class</b>  | a) Ordinary shares<br>b) Options   |
| <b>Number acquired</b>  | a) Nil Ordinary shares<br>b) 3,000,000 Unlisted Options  |
| <b>Number disposed</b>  | N/a  |

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+ See chapter 19 for defined terms.

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|--|--|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | a) Ordinary shares – N/a<br>b) Options - \$0.00  |
| <b>No. of securities held after change</b>   | <ul style="list-style-type: none"> <li>- Mr Simon Andrew Peters &amp; Ms Emma Frances Vogel atf Perseus Superfund <ul style="list-style-type: none"> <li>o 75,000 Ordinary Shares</li> <li>o Nil Options</li> </ul> </li> <li>- Mr Simon Peters <ul style="list-style-type: none"> <li>o Nil Ordinary Shares</li> <li>o 3,000,000 Options</li> </ul> </li> </ul> |
| <b>Nature of change</b><br><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 – N/a<br>b) Unlisted Options – The issue of 3,000,000 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><br><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><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |

+ See chapter 19 for defined terms.

|                              |  |
|------------------------------|--|
| <b>Interest after change</b> |  |
|------------------------------|--|

**Part 3 – +Closed period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

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+ See chapter 19 for defined terms.