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ASX Announcement
GO ENERGY GROUP LIMITED (ASX Code: GOE)
A.C.N. 084 656 691
(Subject to a Deed of Company Arrangement)
(the Company)

I refer to my ASX announcement dated 24 April 2017.

The Deeds of Company Arrangement (DOCAs) for the below companies were executed on 15 November 2016:

- Go Energy Group Limited;
- GoEnergy Pty Limited; and
- Go Markets Environmental Trading Pty Limited

In my last ASX announcement, I advised that I had agreed with the DOCA proponent to extend the due date of the DOCAs from 30 April 2017 to 31 August 2017.

I have been liaising with the DOCA proponent and a secured creditor regarding one of the preconditions for the effectuation of the DOCAs. At this stage, the negotiations between the DOCA proponent and the secured creditor have not been finalised.

The DOCAs were due to end on 31 August 2017 or at a later date as agreed in writing by the Deed Administrator and the DOCA proponent. In the above circumstances, I have agreed with the DOCA proponent for a further extension of the due date of the DOCAs to 6 October 2017.

I intend to provide an update report to creditors regarding the current progress of the DOCAs and hold a meeting of creditors on or before 6 October 2017 to enable creditors to consider a further extension of the DOCAs.

Dated this 31st day of August 2017

PAUL G WESTON

Deed Administrator

Go Energy Group Limited (Subject to a Deed of Company Arrangement)