

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 Greenpower Energy Limited
ABN 22 000 002 111

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 Peters
Date of last notice	27 January 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related interest in: - Mr Simon Andrew Peters & Ms Emma Frances Vogel atf Perseus Superfund
Date of change	2 November 2017
No. of securities held prior to change	- Mr Simon Andrew Peters & Ms Emma Frances Vogel atf Perseus Superfund <ul style="list-style-type: none">o 75,000 Ordinary Shareso Nil Options - Mr Simon Peters <ul style="list-style-type: none">o Nil Ordinary Shareso 3,000,000 Unlisted Options
Class	a) Ordinary shares b) Unlisted Options
Number acquired	a) Nil Ordinary shares b) 2,000,000 Unlisted Options
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) Ordinary shares – N/a b) Unlisted Options - \$0.00
No. of securities held after change	<ul style="list-style-type: none"> - Mr Simon Andrew Peters & Ms Emma Frances Vogel atf Perseus Superfund <ul style="list-style-type: none"> o 75,000 Ordinary Shares o Nil Options - Mr Simon Peters <ul style="list-style-type: none"> o Nil Ordinary Shares o 5,000,000 Unlisted Options
Nature of change <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 b) Unlisted Options – The issue of 2,000,000 Unlisted Options, as approved by Shareholders at the Annual General Meeting held on 27 October 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.

Detail of contract	
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 <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>	

+ See chapter 19 for defined terms.

Interest after change	
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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?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity
Greenpower Energy Limited
ABN 22 000 002 111

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	Gerard King
Date of last notice	27 January 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related interest in: <ul style="list-style-type: none">- Tregeare Pty Ltd- Pandora Nominees Pty. Ltd.
Date of change	2 November 2017
No. of securities held prior to change	<ul style="list-style-type: none">- Tregeare Pty Ltd<ul style="list-style-type: none">o 28,977,516 Ordinary Shares- Pandora Nominees Pty. Ltd.<ul style="list-style-type: none">o 134,500,000 Ordinary Shareso 4,000,000 Unlisted Options
Class	a) Ordinary shares b) Unlisted Options
Number acquired	a) Nil Ordinary shares b) 2,000,000 Unlisted Options
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) Ordinary shares – N/a b) Unlisted Options - \$0.00
No. of securities held after change	<ul style="list-style-type: none"> - Tregear Pty Ltd <ul style="list-style-type: none"> o 28,977,516 Ordinary Shares - Pandora Nominees Pty. Ltd. <ul style="list-style-type: none"> o 134,500,000 Ordinary Shares o 6,000,000 Unlisted Options
Nature of change <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 b) Unlisted Options – The issue of 2,000,000 Unlisted Options, as approved by Shareholders at the Annual General Meeting held on 27 October 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.

Detail of contract	
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 <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
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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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Introduced 30/09/01 Amended 01/01/11

Name of entity Greenpower Energy Limited ABN 22 000 002 111
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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.

Name of Director	Edwin Bulseco
Date of last notice	28 March 2017

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director related interest: a) Mr Edwin Edward Bulseco & Mrs Allison Maree Bulseco <KC Bulseco Family A/C>
Date of change	2 November 2017
No. of securities held prior to change	a) Nil Ordinary Shares b) Nil Unlisted Options
Class	a) Ordinary Shares b) Unlisted Options
Number acquired	a) Nil Ordinary Shares b) 2,000,000 Unlisted Options
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Ordinary shares - N/a b) Unlisted Options - \$0.00
No. of securities held after change	a) Nil Ordinary Shares b) 2,000,000 Unlisted Options

+ See chapter 19 for defined terms.

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Nature of change <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 b) Unlisted Options – The issue of 2,000,000 Unlisted Options, as approved by Shareholders at the Annual General Meeting held on 27 October 2017
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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	
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 <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?	
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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