

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	UIL ENERGY LTD
ABN	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.

Name of Director	Stephen Grant Bizzell
Date of last notice	30 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bizzell Nominees Pty Ltd < Bizzell Family A/C> (Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trust that it is trustee of)</p> <p>Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C> (Director & shareholder of Bizzell Nominees Pty Ltd and member of superfund that it is trustee of)</p> <p>BCP Alpha Investments Ltd (Director and shareholder)</p> <p>Bizzell Capital Partners Pty Ltd (Director and shareholder)</p> <p>ACN 601 276 886 Pty Ltd (Director and shareholder)</p> <p>BCP Equities Pty Ltd (Director and shareholder)</p> <p>Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell</p> <p>Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell</p> <p>Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell</p>
Date of change	27 February 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
Bizzell Nominees Pty Ltd < Bizzell Family A/C>	1,736,830 ordinary shares 750,000 options exercisable at \$0.075 by 31 Dec 2020
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	1,935,714 ordinary shares 212,500 options exercisable at \$0.24 by 31 Dec 2018 300,000 quoted options exercisable at \$0.075 by 14 June 2018
BCP Alpha Investments Ltd	750,000 ordinary shares 125,000 options exercisable at \$0.24 by 31 Dec 2018
Bizzell Capital Partners Pty Ltd	4,956,970 ordinary shares 1,399,500 options exercisable at \$0.24 by 31 Dec 2018 1,700,000 quoted options exercisable at \$0.075 by 14 June 2018
ACN 601 276 886 Pty Ltd	1,885,714 ordinary shares 600,900 options exercisable at \$0.24 by 31 Dec 2018
BCP Equities Pty Ltd	280,000 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
Class	Ordinary Shares
Number acquired Bizzell Nominees Pty Ltd < Bizzell Family A/C>	47,919 Ordinary shares issued under the Director's Fee Plan
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	47,919 ordinary shares issued in lieu of fees to the value of \$1,800.

+ See chapter 19 for defined terms.

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No. of securities held after change	
Bizzell Nominees Pty Ltd < Bizzell Family A/C>	1,736,830 ordinary shares 750,000 options exercisable at \$0.075 by 31 Dec 2020
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	1,935,714 ordinary shares 212,500 options exercisable at \$0.24 by 31 Dec 2018 300,000 quoted options exercisable at \$0.075 by 14 June 2018
BCP Alpha Investments Ltd	750,000 ordinary shares 125,000 options exercisable at \$0.24 by 31 Dec 2018
Bizzell Capital Partners Pty Ltd	5,004,889 ordinary shares 1,399,500 options exercisable at \$0.24 by 31 Dec 2018 1,700,000 quoted options exercisable at \$0.075 by 14 June 2018
ACN 601 276 886 Pty Ltd	1,885,714 ordinary shares 600,900 options exercisable at \$0.24 by 31 Dec 2018
BCP Equities Pty Ltd	280,000 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
TOTAL	11,613,147 ordinary shares 2,655,400 options exercisable at \$0.24 by 31 Dec 2018 2,000,000 quoted options exercisable at \$0.075 by 14 June 2018 750,000 options exercisable at \$0.075 by 31 Dec 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Director's Fee Plan as approved at the 29 November 2017 AGM

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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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
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?	

⁺ See chapter 19 for defined terms.

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

Name of entity	UIL ENERGY LTD
ABN	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.

Name of Director	Simon Hickey
Date of last notice	14 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Carol Hickey (wife of director) Clavell Holdings Pty Ltd (Director and shareholder)
Date of change	27 February 2018
No. of securities held prior to change Simon Hickey Carol Hickey Clavell Holdings Pty Ltd	16,385,372 ordinary shares 250,000 options exercisable at \$0.24 by 31 Dec 2018 1,000,000 performance rights 1,000,000 ordinary shares 275,000 options exercisable at \$0.24 by 31 Dec 2018 2,971,560 ordinary shares 317,074 options exercisable at \$0.24 by 31 Dec 2018 200,000 quoted options exercisable at \$0.075 by 14 June 2018
Class	Ordinary shares

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Number acquired Clavell Holdings Pty Ltd	59,898 Ordinary shares issued under the Director's Fee Plan
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,250.00
No. of securities held after change Simon Hickey Carol Hickey (wife of director) Clavell Holdings Pty Ltd (Director and shareholder)	16,445,270 ordinary shares 250,000 options exercisable at \$0.24 by 31 Dec 2018 1,000,000 performance rights 1,000,000 ordinary shares 275,000 options exercisable at \$0.24 by 31 Dec 2018 2,971,560 ordinary shares 317,074 options exercisable at \$0.24 by 31 Dec 2018 200,000 quoted options exercisable at \$0.075 by 14 June 2018
TOTAL	20,416,830 ordinary shares 842,074 options exercisable at \$0.24 by 31 Dec 2018 200,000 quoted options exercisable at \$0.075 by 14 June 2018 1,000,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Director's Fee Plan as approved at the 29 November 2017 AGM

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

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
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	UIL ENERGY LTD
ABN	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.

Name of Director	Garry Marsden
Date of last notice	30 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 February 2018
No. of securities held prior to change Garry Marsden	1,006,155 ordinary shares 58,143 Class B Convertible Redeemable Preference Shares 400,000 quoted options (exercisable at \$0.075 each on or before 14 June 2018) 750,000 options (exercisable at \$0.075 by 31 Dec 2020)
Class	Ordinary Shares
Number acquired	47,919 Ordinary shares issued under the Director's Fee Plan
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	47,919 ordinary shares issued in lieu of fees to the value of \$1,800.
No. of securities held after change Garry Marsden	1,054,074 ordinary shares 58,143 Class B Convertible Redeemable Preference Shares 400,000 quoted options (exercisable at \$0.075 by 14 June 2018) 750,000 options (exercisable at \$0.075 by 31 Dec 2020)
TOTAL	1,054,074 ordinary shares 58,143 Class B Convertible Redeemable Preference Shares 400,000 quoted options exercisable at \$0.075 by 14 June 2018 750,000 options exercisable at \$0.075 by 31 Dec 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Director's Fee Plan as approved at the 29 November 2017 AGM

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺ Closed period

⁺ See chapter 19 for defined terms.

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	UIL ENERGY LTD
ABN	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.

Name of Director	Keith Skipper
Date of last notice	30 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Petrosedex Pty Ltd (Director and shareholder)
Date of change	27 February 2018
No. of securities held prior to change Keith Skipper Petrosedex Pty Ltd	750,000 options (exercisable at \$0.075 by 31 Dec 2020) 601,970 Ordinary shares
Class	Ordinary Shares
Number acquired Petrosedex Pty Ltd	47,919 Ordinary shares issued under the Director's Fee Plan
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	47,919 ordinary shares issued in lieu of fees to the value of \$1,800.

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No. of securities held after change	
Keith Skipper	750,000 options (exercisable at \$0.075 by 31 Dec 2020)
Petrosedex Pty Ltd	649,889 ordinary shares
TOTAL	649,889 ordinary shares 750,000 options (exercisable at \$0.075 by 31 Dec 2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Director's Fee Plan as approved at the 29 November 2017 AGM

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
If so, was prior written clearance provided to allow the trade to proceed during this period?	

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	
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