

# 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>    | Gerard King     |
| <b>Date of last notice</b> | 2 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | 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>- Tregear Pty Ltd<br>- Pandora Nominees Pty. Ltd.   |
| <b>Date of change</b>   | 2 November 2017  |
| <b>No. of securities held prior to change</b>   | - Tregear Pty Ltd<br>o 28,977,516 Ordinary Shares<br>- Pandora Nominees Pty. Ltd.<br>o 134,500,000 Ordinary Shares<br>o 6,000,000 Unlisted Options |
| <b>Class</b>  | a) Ordinary shares<br>b) Unlisted Options  |
| <b>Number acquired</b>  | a) 2,307,692 Ordinary shares<br>b) Nil Unlisted Options  |
| <b>Number disposed</b>  |  |

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+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | a) Ordinary shares – \$30,000<br>b) Unlisted Options – N/a   |
| <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 30,131,362 Ordinary Shares</li> </ul> </li> <li>- Pandora Nominees Pty. Ltd.             <ul style="list-style-type: none"> <li>o 135,653,846 Ordinary Shares</li> <li>o 6,000,000 Unlisted Options</li> </ul> </li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | a) Ordinary shares – participation in Share Purchase Plan to acquire 2,307,692 ordinary shares at \$0.013.<br>b) Unlisted Options – N/a  |

**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>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <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 |
|--|----|

+ 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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|                                  |
|----------------------------------|
| <b>Name of entity</b>            |
| <b>Greenpower Energy Limited</b> |
| 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Simon Peters    |
| <b>Date of last notice</b> | 2 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.

|   |   |
|---|---|
| <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>   | 9 April 2018  |
| <b>No. of securities held prior to 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 5,000,000 Unlisted Options</li> </ul> </li> </ul> |
| <b>Class</b>  | a) Ordinary shares<br>b) Unlisted Options   |
| <b>Number acquired</b>  | a) 1,153,846 Ordinary shares<br>b) Nil Unlisted Options   |
| <b>Number disposed</b>  |   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | a) Ordinary shares – \$15,000<br>b) Unlisted Options – N/a   |
| <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 1,228,846 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 5,000,000 Unlisted Options</li> </ul> </li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | a) Ordinary shares – participation in Share Purchase Plan to acquire 1,153,846 ordinary shares at \$0.013.<br>b) Unlisted Options – N/a  |
|   |  |

**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>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |

+ 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.