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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 14 January 2019.

Separate 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.

As per my ASX announcement dated 14 November 2018, I agreed with the DOCA proponent to extend the due date of the DOCAs from 4 January 2019 to 18 January 2019.

I advise that I have agreed in writing with the DOCA proponent for a further extension of the due date of the DOCAs from 18 January 2019 to 1 February 2019.

Dated this 23<sup>rd</sup> day of January 2019

**RAUL G WESTON**

Deed Administrator

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