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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 23 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 23 January 2019, I agreed with the DOCA proponent to extend the due date of the DOCAs from 18 January 2019 to 1 February 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 1 February 2019 to 26 February 2019.

Dated this 8th day of February 2019

PAUL G WESTON

Deed Administrator

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