



**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## 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>Eneco Refresh Limited</b> |
| <b>ABN</b>            | <b>28 079 681 244</b>        |

We Refresh Group Limited, 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>    | <b>Chiau Thuan TEH</b> |
| <b>Date of last notice</b> | <b>15 April 2019</b>   |

#### **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>                                                                                                                                      | <b>Indirect</b>                          |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Director<br/>Refresh Wild Pty Ltd</b> |
| <b>Date of change</b>                                                                                                                                                   | <b>15–17 April 2019</b>                  |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>8,476,666</b>                         |
| <b>Class</b>                                                                                                                                                            | <b>Ordinary shares</b>                   |
| <b>Number acquired</b>                                                                                                                                                  | <b>Nil</b>                               |
| <b>Number disposed</b>                                                                                                                                                  | <b>263,136</b>                           |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | <b>\$18,945.79</b>                       |
| <b>No. of securities held after change</b>                                                                                                                              | <b>8,213,530</b>                         |

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+ See chapter 19 for defined terms.

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| <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 | <b>On-market trade</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|

## 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>Nil</b> |
| <b>Nature of interest</b>                                                                                                                                                    |            |
| <b>Name of registered holder<br/>(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> | <b>No</b> |
| <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.