



## 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>9 July 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 (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Director Refresh Wild Pty Ltd</b> |
| <b>Date of change</b>   | <b>9, 15 July 2019</b>               |
| <b>No. of securities held prior to change</b>   | <b>6,633,335</b>                     |
| <b>Class</b>  | <b>Ordinary shares</b>               |
| <b>Number acquired</b>  | <b>Nil</b>                           |
| <b>Number disposed</b>  | <b>34,000</b>                        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | <b>\$2,414</b>                       |
| <b>No. of securities held after change</b>  | <b>6,599,335</b>                     |

+ See chapter 19 for defined terms.

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

**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.

|   |                   |
|---|-------------------|
| <p><b>Detail of contract</b></p>  | <p><b>Nil</b></p> |
| <p><b>Nature of interest</b></p>  |                   |
| <p><b>Name of registered holder<br/>(if issued securities)</b></p>  |                   |
| <p><b>Date of change</b></p>  |                   |
| <p><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</p> |                   |
| <p><b>Interest acquired</b></p>   |                   |
| <p><b>Interest disposed</b></p>   |                   |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |                   |
| <p><b>Interest after change</b></p>   |                   |

**Part 3 – +Closed period**

|   |                  |
|---|------------------|
| <p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p> | <p><b>No</b></p> |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>   |                  |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>  |                  |

+ See chapter 19 for defined terms.