

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

Name of entity GAS2GRID LIMITED
ABN 46 112 138 780

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.

Name of Director	Patrick W V M Sam Yue
Date of last notice	27 November 2014

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- Director of Trustee of and Beneficiary under Samyue Super Fund - Sole director and shareholder of Oni Design Pty Ltd
Date of change	15 January 2015
No. of securities held prior to change	<u>Direct:</u> 23,675,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect:</u> Lamdian Pty Ltd ATF Samyue Super Fund: 18,191,000 FPO Oni Design Pty Ltd: 8,066,666 FPO
Class	Fully paid ordinary shares (FPO)
Number acquired	(1) 8,066,666 FPO
Number disposed	(2) 8,066,666 FPO

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$72,600.00 (2) \$72,600.00
No. of securities held after change	<u>Direct:</u> 23,675,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect:</u> Lamdian Pty Ltd ATF Samyue Super Fund: 26,257,666 FPO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer between related parties with no change in relevant interests.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	15 January 2015

⁺ See chapter 19 for defined terms.

