

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Go Energy Group Ltd
<b>ABN</b>	27 084 656 691

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Adam Jason Pearse
<b>Date of last notice</b>	16 September 2015
<b>Date that director ceased to be director</b>	15 December 2015

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
100,000 fully paid ordinary shares ( <b>Shares</b> )

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<b>Holder:</b> Pearse Property Holdings Pty Ltd ATF Pearse Property Group Superannuation Fund ( <b>Pearse Property</b> ) <b>Nature of interest:</b> Relevant interest under section 608(i) of the Corporations Act by virtue of Adam Pearse being a controller of Pearse Property.	1,900,000 Shares
<b>Holder:</b> Urban Group Energy Holdings Pty Ltd ( <b>UGEH</b> ) <b>Nature of interest:</b> Relevant interest under section 608(8) of the Corporations Act – see details in Part 3 below.	152,194,546 Shares

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Call Option dated 8 January 2015 between UGEH and True Moores Pty Limited as Trustee for the True Moores Trust ( <b>True Moores</b> )
<b>Nature of interest</b>	Adam Pearse's spouse, Cathleen Pearse, is a controller of True Moores, which has a call option to require UGEH to sell and transfer 152,194,546 Shares to True Moores.
<b>Name of registered holder (if issued securities)</b>	Urban Group Energy Holdings Pty Ltd
<b>No. and class of securities to which interest relates</b>	152,194,546

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