

ASX/Media Release

For immediate release

21 August 2014

**Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)**

This notice is given by Energy Action Limited (ACN 137 363 636) (the **Company**) (ASX: EAX).

On 20 August 2014 the Company issued 123,356 fully paid ordinary shares in the Company to a vendor as part payment of consideration in relation to the acquisition of EnergyAdvice Pty Ltd announced on 19 August 2014.

The Company confirms that:

- (a) 123,356 shares in the Company were issued without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (the **Act**);
- (b) this notice is given under section 708A(5)(e) of the Act;
- (c) as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- (d) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (ii) Section 674; and
- (e) as at the date of this notice, there is no information that is “excluded information” (as that term is defined by sections 708A (7) and 708A (8) of the Act).

**ENDS**

**Further information:**

**Scott Wooldridge, CEO: (61 2) 9633 6471**