

Appendix 3X

Initial 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.

Name of entity	Energy Action Limited (EAX)
ABN	90 137 363 636

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Philip Geoffrey Randall
Date of appointment	18 August 2014

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.

Number & class of securities
Nil

+ 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

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
<p>Filadown Pty Ltd as trustee for Filadown Family Trust (Filadown)</p> <p>Phil Randall has a deemed relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) in each share in which Filadown (an entity controlled by Phil Randall) has a relevant interest.</p>	123,356 ordinary shares

Part 3 – 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	Sale and Purchase Agreement executed and completed on 18 August 2104 (SPA).
Nature of interest	Filadown, as a vendor of the shares in EnergyAdvice Pty Ltd received shares in EAX as part payment of the total consideration payable to Filadown on or shortly after completion.
Name of registered holder (if issued securities)	Filadown
No. and class of securities to which interest relates	<p>123,356 ordinary shares</p> <p>These shares have now been issued in accordance with the SPA and are accordingly disclosed in Part 2 of this form. As at the date of lodgement of this Appendix 3X, Filadown no longer has a right to receive any further shares in EAX under the SPA).</p>

+ See chapter 19 for defined terms.