

# 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.

Name of entity:	ERM Power Limited
ABN:	28 122 259 223

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.

Name of director:	Philip Matthew St Baker
Date of last notice:	14 March 2014
Date that director ceased to be director:	21 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 N/A
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+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities:
<b>Philip &amp; Peta St Baker as trustees for the P&amp;P St Baker Family Trust</b> (trustee and beneficiary of family trust)	4,109,187 Ordinary fully paid shares
<b>Monte Vista Holdings Pty Ltd as trustee for the Ouray Super Fund</b> (director and beneficiary of super fund)	679,519 Ordinary fully paid shares
<b>Trinity Management Pty Ltd</b> (beneficiary of employee share plan)	986,628 Ordinary fully paid shares 242,706 options over ordinary fully paid shares which lapse on 8 November 2017 with an exercise price of \$2.75 per option

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

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.