

ASX Release

For immediate release

4 September 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 4 September 2014 the Company issued 13,263 fully paid ordinary shares in the Company to 3 employees in relation to Performance Rights issued on 2 December 2013 and 2 May 2014, under the Energy Action Performance Rights and Options Plan and Vested on 31 August 2014.

The Company confirms that:

- (a) 13,263 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).

For further information please contact:

Scott Wooldridge
Chief Executive Officer
Energy Action Limited

Further information on Energy Action Limited is available at www.energyaction.com.au

ENDS