ABN/ARSN

Rule 3.8A

## **Appendix 3F**

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Name of entity

Information and documents given to ASX become ASX's property and may be made public.

Enei	gy Developments Limited		84 053 410 263
We (t	he entity) give ASX the following	ginformation.	
Description of buy-back			
1	Type of buy-back	On-market buy-back	
Details of all shares/units bought back			
2	Number of shares/units bought back	7,830,486	
3	Total consideration paid or payable for the shares/units	\$31,834,181.64	
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$6.00 date: 7 January 2014	
		lowest price: \$2.40 date: 6 September 2012	

<sup>+</sup> See chapter 19 for defined terms.

## **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

Date: 8 September 2014

(Company secretary)

Glen Marshall

Print name:

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<sup>+</sup> See chapter 19 for defined terms.