

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity Mighty River Power Limited
ABN 162 804 668

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Patrick Clifford Strange
Date of last notice	28 May 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Registered and beneficial owner of 4,160 ordinary shares (2) JBWere (NZ) Nominees Limited is registered holder as nominee for the Three Kings Trust. Dr Strange is a trustee and beneficiary of the Three Kings Trust. (3) Registered and beneficial owner of 8,600 seven year, fixed rate bonds as trustee and beneficiary of the Three Kings Trust
Date of change	31 August 2015
No. of securities held prior to change	(1) 4,160 ordinary shares in Mighty River Power Limited (2) 8,600 seven year, fixed rate bonds issued by Mighty River Power Limited as trustee of the Three Kings Trust

+ See chapter 19 for defined terms.

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Class	Ordinary shares
Number acquired	10,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$27,500
No. of securities held after change	(1) 4,160 ordinary shares (2) 10,000 ordinary shares (3) 8,600 seven year, fixed rate bonds as trustee and beneficiary of the Three Kings Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.