

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 30/9/2001.

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| Name of entity: GEODYNAMICS LIMITED |
| ABN: 55 095 006 090 |

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.

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|----------------------------|-------------------------|
| Name of Director | Mr Richard Brimblecombe |
| Date of last notice | 1 September 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 | Indirect |
|--|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Shares held in the following holdings STOCKTON CAPITAL MANAGEMENT PTY LTD <DIESEL & DUST SUPER FUND A/C> - 15,716,520 shares ELLANOR ANN BRIMBLECOMBE <EA BRIMBLECOMBE'S TEST A/C> - 7,078,320 shares MAFFRA INVESTMENTS PTY LTD - 699,309 shares |
| Date of change | 24 September 2015 |
| No. of securities held prior to change | NIL |
| Class | Quoted fully paid ordinary shares |
| Number acquired | 23,494,149 |
| Number disposed | - |

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| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Consideration in relation to the acquisition of Quantum Power Limited by Geodynamics Limited – estimated value at \$0.028 per share \$657,836.17 |
| No. of securities held after change | 23,494,149 Quoted fully paid ordinary shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities as consideration on acquisition of Quantum Power Limited |

Part 2 – Change of director's interests in contracts

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.

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| Detail of contract | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – +Closed period

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|---|----|
| 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? | |
| If prior written clearance was provided, on what date was this provided? | |