

# 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

<b>Name of entity</b>	<b>Genex Power Limited</b>
<b>ABN</b>	<b>18 152 098 854</b>

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.

<b>Name of Director</b>	Dr Ralph Craven
<b>Date of last notice</b>	8 July 2015 (Appendix 3X)

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Dr Ralph Howard Craven &amp; Mrs Lesley Clare Craven &lt;RH Craven Super Fund A/C&gt;</b>
<b>Date of change</b>	8 January 2016
<b>No. of securities held prior to change</b>	<b>Dr Ralph Howard Craven &amp; Mrs Lesley Clare Craven &lt;RH Craven Super Fund A/C&gt;</b>  200,000 fully paid ordinary shares (100,000 ASX escrowed until 8 July 2017 and 100,000 <u>voluntarily</u> escrowed until 8 January 2016)  <b>ESCR Investments Pty Ltd &lt;The Craven Family A/C&gt;</b>  3,000,000 options exercisable at \$0.25 each expiring 7 February 2019 (all escrowed for 2 years from the date of quotation of the Company's shares on the ASX)

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Class</b>	Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p><b>Dr Ralph Howard Craven &amp; Mrs Lesley Clare Craven &lt;RH Craven Super Fund A/C&gt;</b></p> <p>200,000 fully paid ordinary shares (100,000 escrowed until 8 July 2017)</p> <p><b>ESCR Investments Pty Ltd &lt;The Craven Family A/C&gt;</b></p> <p>3,000,000 options exercisable at \$0.25 each expiring 7 February 2019 (all escrowed for 2 years from the date of quotation of the Company's shares on the ASX)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release of 100,000 shares from voluntary escrow only.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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