

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	Genex Power Limited
ABN	18 152 098 854

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	Alan du Mee
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alan M R de Chasteigner du Mee & Dale E de Chasteigner du Meeund A/C>
Date of change	8 January 2016
No. of securities held prior to change	Alan du Mee 2,000,000 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) Alan M R de Chasteigner du Mee & Dale E de Chasteigner du Meeund A/C> 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)

+ See chapter 19 for defined terms.

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Class	Shares
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Alan du Mee 2,000,000 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) Alan M R de Chasteigner du Mee & Dale E de Chasteigner du Meeund A/C> 200,000 fully paid ordinary shares (100,000 ASX escrowed until 8 July 2017)
Nature of change 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 <u>voluntary</u> 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.

Detail of contract	N/A
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	

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

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.