



3<sup>rd</sup> March 2016

Fax: 1300 135 638.  
(7 pages) including cover letter ✓

**Attention: Market Announcements**

RE: EAX APPENDIX 3Y ANNOUNCEMENTS FOR UPLOADING

Please find following two Appendix 3Y notices to be lodged for Energy Action Limited (EAX).

- 1) Meehanteam Pty Ltd
- 2) Bleach Family Co No 2 Pty Ltd

Kindly advise by way of email to [danielle.aquilina@energyaction.com.au](mailto:danielle.aquilina@energyaction.com.au) or by phone on 02 9633 6401, to advise confirmation of these documents being uploaded and released.

Kind Regards,

Michael Fahey

CFO

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

*Rule 3.19A.2*

## 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>Energy Action Limited (EAX)</b>
<b>ABN</b>	<b>90 137 363 636</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>	Paul Meehan
<b>Date of last notice</b>	5 December 2014

#### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p><u>Meehanteam Pty Ltd</u> (ACN 092 030 825)</p> <p>Paul Meehan has a deemed relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) in each share in which Meehanteam Pty Ltd (an entity controlled by Paul Meehan) has a relevant interest.</p> <p><u>Holyoake Investments Pty Ltd</u> (ACN 069 765 984) in its capacity as the trustee of the Holyoake Family Trust.</p> <p>Paul Meehan has a deemed relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) in each share in which Holyoake Investments Pty Ltd (an entity controlled by Paul Meehan) has a relevant interest.</p> <p><u>Salmee Pty Limited</u> (ACN 088 352 185) in its capacity as the trustee of the Holyoake Super Fund.</p> <p>Paul Meehan has a deemed relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) in each share in which Salmee Pty Limited (an entity controlled by Paul Meehan) has a relevant interest</p>

+ See chapter 19 for defined terms.

### Appendix 3Y

#### Change of Director's Interest Notice

<b>Date of change</b>	26 February 2016
<b>No. of securities held prior to change</b>	<p>Meehanteam Pty Ltd (ACN 092 030 825) – 2,900,698 shares</p> <p>Holyoake Investments Pty Ltd (ACN 069 765 984) – 1,730,415 shares</p> <p>Salmee Pty Limited (ACN 088 352 185) – 118,021 shares</p>
<b>Class</b>	Ordinary
<b>Number acquired</b>	49,859
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$41,216.85
<b>No. of securities held after change</b>	<p>Meehanteam Pty Ltd (ACN 092 030 825) – 2,900,698 shares</p> <p>Holyoake Investments Pty Ltd (ACN 069 765 984) – 1,780,274 share</p> <p>Salmee Pty Limited (ACN 088 352 185) – 118,021 shares</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	On market trade

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

#### 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>	None
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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

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

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

*Rule 3.19A.2*

## 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>Energy Action Limited (EAX)</b>
<b>ABN</b>	<b>90 137 363 636</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>	Murray Bleach
<b>Date of last notice</b>	18 September 2014

#### 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
<b>Nature of Indirect Interest</b> <b>(Including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Bleach Family Co No 2 Pty Ltd</u> in its capacity of as trustee of the Bleach Superannuation Fund.  Murray Bleach has a deemed relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) in each share in which Bleach Superannuation Fund (an entity controlled by Murray Bleach) has a relevant interest.
<b>Date of change</b>	26 February 2016 – 2 March 2016
<b>No. of securities held prior to change</b>	74,380
<b>Class</b>	Ordinary
<b>Number acquired</b>	82,747
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$95,259.83

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	157,127
<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	On market trade

## 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>	None
<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	

+ See chapter 19 for defined terms.

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

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

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