

## 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	<b>Energy Action Limited (EAX)</b>
ABN	90 137 363 636

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	Murray Bleach
Date of last notice	6 <sup>th</sup> April 2016

#### 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.	Bleach Family Co No 2 Pty Ltd in its capacity as trustee of the Bleach Superannuation Fund No 2.  Murray Bleach has a deemed relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) in each share in which the Bleach Superannuation Fund No. 2 (an entity controlled by Murray Bleach) has a relevant interest.
Date of change	7 April 2016 – 13 April 2016
No. of securities held prior to change	173,478
Class	Ordinary
Number acquired	99,677
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$124,596.25

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+ See chapter 19 for defined terms.

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No. of securities held after change	273,155
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 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.

Detail of contract	None
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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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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

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