

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	UIL ENERGY LTD
ABN	92 153 352 160

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	John de Stefani
Date of last notice	23 May 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	Direct and Indirect						
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ENJJ Co Pty Ltd <ENJJ Discretionary Trust> (Director and shareholder of ENJJ Co Pty Ltd and beneficiary of trust that it is trustee of) ENJJ Co Pty Ltd <ENJJ Super Fund> (Director and shareholder of ENJJ Co Pty Ltd and member of super fund that it is trustee of)						
Date of change	5 to 9 August 2016						
No. of securities held prior to change	<table><tr><td>John de Stefani</td><td>3,000,000 options exercisable at \$0.30 by 30 June 2017 430,000 performance rights</td></tr><tr><td>ENJJ Co Pty Ltd <ENJJ Discretionary Trust></td><td>9,116,397 ordinary shares 1,223,401 options exercisable at \$0.24 by 31 Dec 2018</td></tr><tr><td>ENJJ Co Pty Ltd <ENJJ Super Fund></td><td>4,450,000 ordinary shares</td></tr></table>	John de Stefani	3,000,000 options exercisable at \$0.30 by 30 June 2017 430,000 performance rights	ENJJ Co Pty Ltd <ENJJ Discretionary Trust>	9,116,397 ordinary shares 1,223,401 options exercisable at \$0.24 by 31 Dec 2018	ENJJ Co Pty Ltd <ENJJ Super Fund>	4,450,000 ordinary shares
John de Stefani	3,000,000 options exercisable at \$0.30 by 30 June 2017 430,000 performance rights						
ENJJ Co Pty Ltd <ENJJ Discretionary Trust>	9,116,397 ordinary shares 1,223,401 options exercisable at \$0.24 by 31 Dec 2018						
ENJJ Co Pty Ltd <ENJJ Super Fund>	4,450,000 ordinary shares						
Class	Ordinary Shares						

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Number acquired	(i) 148,929 Ordinary shares (ii) 2,000,000 Ordinary shares transferred from ENJJ Co Pty Ltd <ENJJ Discretionary Trust> to ENJJ Co Pty Ltd <ENJJ Super Fund>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$10,573.96 in relation to 148,929 ordinary shares acquired on-market. (ii) 2,000,000 ordinary shares transferred at \$0.058 per share.
No. of securities held after change John de Stefani ENJJ Co Pty Ltd <ENJJ Discretionary Trust> ENJJ Co Pty Ltd <ENJJ Super Fund>	3,000,000 options exercisable at \$0.30 by 30 June 2017 430,000 performance rights 7,265,326 ordinary shares 1,223,401 options exercisable at \$0.24 by 31 Dec 2018 6,450,000 ordinary shares
TOTAL	13,715,326 ordinary shares 3,000,000 options exercisable at \$0.30 by 30 June 2017 1,223,401 options exercisable at \$0.24 by 31 Dec 2018 430,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) On-market trade in relation to 148,929 ordinary shares (ii) Off-market transfer in relation to 2,000,000 ordinary shares

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	

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.