

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **UIL Energy Ltd**ACN/ARSN **153 352 160****1. Details of substantial holder (1)**Name **Mr Simon Hickey**ACN/ARSN (if applicable) **N/A**

There was a change in the interests of the substantial holder on

20 / 09 / 2016

The previous notice was given to the company on

06 / 11 / 2014

The previous notice was dated

06 / 11 / 2014**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	18,199,044	16.85%	18,790,044	11.51%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	See Annexure A				
20/09/16	Simon Hickey, Carol Hickey & Clavell Holdings Pty Ltd	Dilution from issue of 55,000,000 shares upon completion of Eneabba Gas Transaction	Nil	18,790,044	18,790,044

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Simon Hickey	Simon Hickey	Simon Hickey	Power to control voting and/or	15,268,484	9.36%

			disposal of securities.		
Simon Hickey	Carol Hickey	Carol Hickey	Wife of Simon Hickey	1,000,000	0.61%
Simon Hickey	Clavell Holdings Pty Ltd	Clavell Holdings Pty Ltd	Simon Hickey is a Director and shareholder of Clavell Holdings Pty Ltd	2,521,560	1.54%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Simon & Carol Hickey	12100 San Bernardino NE Albuquerque, New Mexico, USA 8710
Clavell Holdings Pty Ltd	Suite 3, Level 3 Emerald Lakes Town Centre, The Boulevard, Carrara QLD 4211

Signature

print name **Simon Hickey**

capacity

sign here



date **23/09/2016**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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This is Annexure A of 1 page referred to in form 604 Notice of Change of interests of substantial shareholder


 Simon Hickey
 23 September 2016

3. Changes in relevant interests

UIL ENERGY LTD (UIL)						
Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)		Class and number of securities affected		Person's votes affected
06-Nov-14	SIMON HICKEY	on market buy	0.1646	Ordinary Shares	174,500	174,500
07-Nov-14	SIMON HICKEY	on market buy	0.1515	Ordinary Shares	65,000	65,000
10-Nov-14	SIMON HICKEY	on market buy	0.1600	Ordinary Shares	12,500	12,500
11-Nov-14	SIMON HICKEY	on market buy	0.1471	Ordinary Shares	34,000	34,000
12-Nov-14	SIMON HICKEY	on market buy	0.1400	Ordinary Shares	25,000	25,000
17-Nov-14	SIMON HICKEY	on market buy	0.1300	Ordinary Shares	30,000	30,000
03-Mar-15	SIMON HICKEY	on market buy	0.0677	Ordinary Shares	100,000	100,000
31-Dec-15	SIMON HICKEY	off-market transfer	0.0450	Ordinary Shares	(1,000,000)	(1,000,000)
31-Dec-15	CLAVELL HOLDINGS PTY LTD	off-market transfer	0.0450	Ordinary Shares	1,000,000	1,000,000
29-Feb-16	CLAVELL HOLDINGS PTY LTD	on market buy	0.0460	Ordinary Shares	100,000	100,000
01-Mar-16	CLAVELL HOLDINGS PTY LTD	on market buy	0.0460	Ordinary Shares	30,000	30,000
15-Mar-16	CLAVELL HOLDINGS PTY LTD	on market buy	0.0550	Ordinary Shares	20,000	20,000