

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 30/9/2001.

Name of entity SPARK INFRASTRUCTURE comprising Spark Infrastructure Holdings No. 1 Limited Spark Infrastructure Holdings No. 2 Limited Spark Infrastructure Holdings International Limited Spark Infrastructure Trust
ABN Spark Infrastructure Holdings No. 1 Limited ABN 14 116 940 786 Spark Infrastructure Holdings No. 2 Limited 16 116 940 795 Spark Infrastructure Holdings International Limited ARBN 117 034 492 Spark Infrastructure RE Limited as responsible entity for Spark Infrastructure Trust ABN 36 114 940 984

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	Cheryl Bart
Date of last notice	22 December 2005

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bart Superannuation P/L
Date of change	29 October 2010
No. of securities held prior to change	125,000
Class	Spark Infrastructure Stapled Securities
Number acquired	35,714
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$35,714
No. of securities held after change	160,714
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Entitlement Offer

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.