

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 ABN 16 116 940 795 Spark Infrastructure Holdings International Limited ARBN 117 034 492 Spark Infrastructure RE Limited as responsible entity of 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	John Daniel Dorrian
Date of last notice	24 October 2008

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.	1. Dorrian Superannuation Fund 2. The Kilwinning Trust 3. Marie Louise Dorrian
Date of change	19 October 2010
No. of securities held prior to change	136,428 comprised of 1. 35,000 2. 84,278 3. 17,150

Class	Spark Infrastructure Stapled Securities
Number acquired	38,979 comprised of 1. 10,000 2. 24,079 3. 4,900
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$38,979
No. of securities held after change	175,407 comprised of 1. 45,000 2. 108,357 3. 22,050
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
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	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	NIL