

Appendix 3Z

Final 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	AO Energy Limited
ABN	84 010 126 709

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jeremy Tilak JEBAMONEY
Date of last notice	19 March 2013
Date that director ceased to be director	31 July 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
11,195 ordinary fully paid shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
KYP Capital Pty Ltd ATF the KYP Capital Trust – beneficiary	545,709 ordinary fully paid shares 300,000 unlisted director options with an exercise price of 22.5c and expiry of 11 February 2016 2,200,000 unlisted director options with an exercise price of 22.5c, expiry of 11 February 2016 and Tranche 2 vesting condition as per 2012 EGM 3,300,000 unlisted director options with an exercise price of 30c, expiry of 11 February 2017 and Tranche 3 vesting condition as per 2012 EGM 475,000 unlisted director performance rights with Class A vesting condition as per 2012 EGM 475,000 unlisted director performance rights with Class B vesting condition as per 2012 EGM
Jebamoney Corp Pty Ltd ATF The Jebamoney Super Fund – beneficiary	488,090 ordinary fully paid shares
Amrita Jebamoney - spouse	55,971 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.