

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	Neil Alexander Inglis YOUNG
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
421,427 ordinary fully paid shares
400,000 unlisted director options with an exercise price of 22.5c and expiry of 11 February 2016
3,800,000 unlisted director options with an exercise price of 22.5c, expiry of 11 February 2016 and Tranche 2 vesting condition as per 2012 EGM
5,000,000 unlisted director options with an exercise price of 30c, expiry of 11 February 2017 and Tranche 3 vesting condition as per 2012 EGM
700,000 unlisted director performance rights with Class A vesting condition as per 2012 EGM
700,000 unlisted director performance rights with Class B vesting condition as per 2012 EGM

+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Neil Young and Karen Sim ATF The Young Family Super Fund - beneficiary	895,523 Ordinary 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.