

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	UIL Energy Limited
ARBN	92 153 352 160

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	John de Stefani
Date of last notice	30 November 2018
Date that director ceased to be director	30 November 2018

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
Nil

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Final Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
ENJJ Co Pty Ltd <ENJJ Discretionary Trust> <i>(Director and shareholder of ENJJ Co Pty Ltd and beneficiary of trust that it is trustee of)</i>	1,223,401 Options (\$0.24 @ 31 Dec 2018)

Part 3 – Director's interests in contracts

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

On behalf of the Board
DP Cornish
Joint Company Secretary

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Name of entity	UIL Energy Limited
ARBN	92 153 352 160

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	Simon Hickey
Date of last notice	30 November 2018
Date that director ceased to be director	30 November 2018

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	
250,000	options (\$0.24 @ 31 Dec 2018)

+ See chapter 19 for defined terms.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities	
Carol Hickey (<i>wife of director</i>)	275,000	options (\$0.24 @ 31 Dec 2018)
Clavell Holdings Pty Ltd (<i>Director and Shareholder</i>)	317,074	options (\$0.24 @ 31 Dec 2018)

Part 3 – Director's interests in contracts

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

On behalf of the Board
DP Cornish
Joint Company Secretary

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Introduced 30/9/2001.

Name of entity	UIL Energy Limited
ARBN	92 153 352 160

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	Garry Marsden
Date of last notice	30 November 2018
Date that director ceased to be director	30 November 2018

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	
58,143	Class B Convertible Redeemable Preference Shares
750,000	options (\$0.075 @ 31 Dec 2020)

+ See chapter 19 for defined terms.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities

Part 3 – Director's interests in contracts

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

On behalf of the Board
DP Cornish
Joint Company Secretary

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	UIL Energy Limited
ARBN	92 153 352 160

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	Keith Skipper
Date of last notice	30 November 2018
Date that director ceased to be director	30 November 2018

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	
750,000	options (exercisable at \$0.075 by 31 Dec 2020)

+ 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

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities

Part 3 – Director's interests in contracts

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

On behalf of the Board
DP Cornish
Joint Company Secretary

+ See chapter 19 for defined terms.