

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Infigen Energy Group (ASX: <b>IFN</b> ), a stapled group comprising Infigen Energy Limited (ABN 39 105 051 616) ("IEL") and Infigen Energy Trust (ARSN 116 244 118), with Infigen Energy RE Limited (ABN 61 113 813 997) (AFSL 290 710) as responsible entity (together, "Infigen Energy")
<b>ABN</b>	As Above

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.

<b>Name of Director</b>	Ross Kenneth Rolfe
<b>Date of last notice</b>	3 August 2020

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	5 August 2020
<b>No. of securities held prior to change</b>	(i) 500,224 unlisted performance rights issued as part of the FY19 LTI grant in accordance with the Infigen Energy Equity Plan approved by security holders. Vesting of performance rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2021.  (ii) 944,208 unlisted performance rights issued as part of the FY20 LTI grant in accordance with the Infigen Energy Equity Plan approved by security holders. Vesting of performance rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2022.

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+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted performance rights issued in accordance with the Infigen Energy Equity Plan approved by security holders.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,444,432 unlisted performance rights.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.92 per unlisted performance right (as disclosed in Infigen's target's statement dated 3 July 2020, in response to the off-market takeover offer by Iberdrola Renewables Australia Pty Limited ("Iberdrola"), all of the FY19 and FY20 performance rights have vested as a result of Iberdrola obtaining a relevant interest in more than 50% of IFN stapled securities. The IEL Board has exercised its discretion under the Infigen Energy Equity Plan, approved by security holders, to settle the vested FY19 and FY20 performance rights by way of a cash amount).
<b>No. of securities held after change</b>	Nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal of 1,444,432 unlisted performance rights as a result of vesting of the performance rights and the exercise of discretion of the IEL Board for the vested performance rights to be settled in cash.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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