

# 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>	<b>UIL ENERGY LTD</b>
<b>ABN</b>	<b>92 153 352 160</b>

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>	John de Stefani
<b>Date of last notice</b>	15 March 2017

### 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 and Indirect
<b>Nature of indirect interest</b> <b>(including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	ENJJ Co Pty Ltd <ENJJ Discretionary Trust>  (Director and shareholder of ENJJ Co Pty Ltd and beneficiary of trust that it is trustee of)  ENJJ Co Pty Ltd <ENJJ Super Fund>  (Director and shareholder of ENJJ Co Pty Ltd and member of super fund that it is trustee of)
<b>Date of change</b>	31 March 2017
<b>No. of securities held prior to change</b>  John de Stefani  ENJJ Co Pty Ltd <ENJJ Discretionary Trust>    ENJJ Co Pty Ltd <ENJJ Super Fund>	3,000,000 Options exercisable at \$0.30 by 30 June 2017  8,985,342 Ordinary shares  1,223,401 Options exercisable at \$0.24 by 31 Dec 2018  1,000,000 Quoted options exercisable at \$0.075 by 14 June 2018  8,150,000 Ordinary shares
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	
ENJJ Co Pty Ltd <ENJJ Super Fund >	143,695 Ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$5,748
<small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
<b>No. of securities held after change</b>	
John de Stefani	3,000,000 Options exercisable at \$0.30 by 30 June 2017
ENJJ Co Pty Ltd <ENJJ Discretionary Trust>	8,985,342 Ordinary shares
	1,223,401 Options exercisable at \$0.24 by 31 Dec 2018
	1,000,000 Quoted options exercisable at \$0.075 by 14 June 2018
ENJJ Co Pty Ltd <ENJJ Super Fund>	8,293,695 Ordinary shares
<b>Total</b>	<b>17,279,037 Ordinary Shares</b>
	<b>3,000,000 Options exercisable at \$0.30 by 30 June 2017</b>
	<b>1,223,401 Options exercisable at \$0.24 by 31 Dec 2018</b>
	<b>1,000,000 Quoted options exercisable at \$0.075 by 14 June 2018</b>
<b>Nature of change</b>	
<small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade.

## 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>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest related prior to change</b>  <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.