

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

Name of entity	UIL ENERGY LTD
ABN	92 153 352 160

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.

Name of Director	Stephen Grant Bizzell
Date of last notice	15 June 2018

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bizzell Nominees Pty Ltd < Bizzell Family A/C> (Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trust that it is trustee of)</p> <p>Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C> (Director & shareholder of Bizzell Nominees Pty Ltd and member of superfund that it is trustee of)</p> <p>BCP Alpha Investments Ltd (Director and shareholder)</p> <p>Bizzell Capital Partners Pty Ltd (Director and shareholder)</p> <p>ACN 601 276 886 Pty Ltd (Director and shareholder)</p> <p>BCP Equities Pty Ltd (Director and shareholder)</p> <p>Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell</p> <p>Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell</p> <p>Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell</p>
Date of change	15 November 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
Bizzell Nominees Pty Ltd < Bizzell Family A/C>	1,736,830 ordinary shares 750,000 options exercisable at \$0.075 by 31 Dec 2020
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	1,935,714 ordinary shares 212,500 options exercisable at \$0.24 by 31 Dec 2018
BCP Alpha Investments Ltd	750,000 ordinary shares 125,000 options exercisable at \$0.24 by 31 Dec 2018
Bizzell Capital Partners Pty Ltd	6,653,990 ordinary shares 1,399,500 options exercisable at \$0.24 by 31 Dec 2018 1,721,834 options exercisable at \$0.05 by 31 Dec 2019
ACN 601 276 886 Pty Ltd	1,885,714 ordinary shares 600,900 options exercisable at \$0.24 by 31 Dec 2018
BCP Equities Pty Ltd	280,000 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	100,000 ordinary shares 12,500 options exercisable at \$0.24 by 31 Dec 2018
Total	13,262,248 ordinary shares 2,655,400 options (\$0.24 @ 31 Dec 2018) 750,000 options (\$0.075 @ 31 Dec 2020) 1,721,834 options (\$0.05 @ 31 Dec 2019)
Class	Ordinary Shares Unlisted Options (\$0.05 @ 31-Dec-19)
Number acquired	
Bizzell Capital Partners	1,721,834 Ordinary Shares
Number disposed	
Bizzell Capital Partners	1,721,834 Unlisted Options (\$0.05 @ 31-Dec-19)
Value/Consideration	\$0.05 per share
Note: If consideration is non-cash, provide details and estimated valuation	

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No. Securities held after change		
Bizzell Nominees Pty Ltd < Bizzell Family A/C>	1,736,830	ordinary shares
	750,000	options exercisable at \$0.075 by 31 Dec 2020
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	1,935,714	ordinary shares
	212,500	options exercisable at \$0.24 by 31 Dec 2018
BCP Alpha Investments Ltd	750,000	ordinary shares
	125,000	options exercisable at \$0.24 by 31 Dec 2018
Bizzell Capital Partners Pty Ltd	8,375,824	ordinary shares
	1,399,500	options exercisable at \$0.24 by 31 Dec 2018
ACN 601 276 886 Pty Ltd	1,885,714	ordinary shares
	600,900	options exercisable at \$0.24 by 31 Dec 2018
BCP Equities Pty Ltd	280,000	options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	100,000	ordinary shares
	12,500	options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	100,000	ordinary shares
	12,500	options exercisable at \$0.24 by 31 Dec 2018
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	100,000	ordinary shares
	12,500	options exercisable at \$0.24 by 31 Dec 2018
Total	14,984,082	ordinary shares
	2,655,400	options (\$0.24 @ 31 Dec 2018)
	750,000	options (\$0.075 @ 31 Dec 2020)
Nature of change		Exercise of Unlisted Options
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	

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

Part 3 – ⁺Closed period

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

On behalf of the Board
DP Cornish
Joint Company Secretary
16 November 2018

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	UIL ENERGY LTD
ABN	92 153 352 160

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.

Name of Director	John de Stefani
Date of last notice	15 June 2018

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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> ENJJ Co Pty Ltd <ENJJ Super Fund> <i>(Director and shareholder of ENJJ Co Pty Ltd and member of super fund that it is trustee of)</i>
Date of change	15 November 2018
No. of securities held prior to change ENJJ Co Pty Ltd <ENJJ Discretionary Trust> ENJJ Co Pty Ltd <ENJJ Super Fund>	13,346,274 Ordinary shares 1,223,401 Options (\$0.24 @ 31 Dec 2018) 300,000 Options (\$0.05 @ 31 Dec 2019) 5,450,667 Performance rights 8,000,000 Ordinary shares

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Total	21,346,274 Ordinary Shares 1,223,401 Options (\$0.24 @ 31 Dec 2018) 300,000 Options (\$0.05 @ 31 Dec 2019) 5,450,667 Performance rights
Class	Ordinary Shares Options (\$0.05 @ 31-Dec-19)
Number acquired ENJJ Co Pty Ltd <ENJJ Discretionary Trust>	300,000 Ordinary Shares
Number disposed ENJJ Co Pty Ltd <ENJJ Discretionary Trust>	300,000 Options (\$0.05 @ 31 Dec 2019)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.05 per share
No. of securities held after change ENJJ Co Pty Ltd <ENJJ Discretionary Trust> ENJJ Co Pty Ltd <ENJJ Super Fund> Total	13,646,274 Ordinary shares 1,223,401 Options (\$0.24 @ 31 Dec 2018) 5,450,667 Performance rights 8,000,000 Ordinary shares 21,646,274 Ordinary Shares 1,223,401 Options (\$0.24 @ 31 Dec 2018) 5,450,667 Performance rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Unlisted Options

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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.

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

Part 3 – ⁺Closed period

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

On behalf of the Board
DP Cornish, Joint Company Secretary
16 November 2018

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Introduced 30/09/01 Amended 01/01/11

Name of entity	UIL ENERGY LTD
ABN	92 153 352 160

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.

Name of Director	Simon Hickey
Date of last notice	15 June 2018

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.

Direct or indirect interest	Direct and Indirect																
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Carol Hickey <i>(Wife of director)</i> Clavell Holdings Pty Ltd <i>(Director and shareholder)</i>																
Date of change	15 November 2018																
No. of securities held prior to change	<table><tr><td>Simon Hickey</td><td>16,506,646 ordinary shares</td></tr><tr><td></td><td>250,000 options (\$0.24 @ 31 Dec 2018)</td></tr><tr><td></td><td>1,000,000 performance rights</td></tr><tr><td>Carol Hickey</td><td>1,000,000 ordinary shares</td></tr><tr><td></td><td>275,000 options (\$0.24 @ 31 Dec 2018)</td></tr><tr><td>Clavell Holdings Pty Ltd</td><td>3,771,560 ordinary shares</td></tr><tr><td></td><td>317,074 options (\$0.24 @ 31 Dec 2018)</td></tr><tr><td></td><td>133,334 options (\$0.05 @ 31 Dec 2019)</td></tr></table>	Simon Hickey	16,506,646 ordinary shares		250,000 options (\$0.24 @ 31 Dec 2018)		1,000,000 performance rights	Carol Hickey	1,000,000 ordinary shares		275,000 options (\$0.24 @ 31 Dec 2018)	Clavell Holdings Pty Ltd	3,771,560 ordinary shares		317,074 options (\$0.24 @ 31 Dec 2018)		133,334 options (\$0.05 @ 31 Dec 2019)
Simon Hickey	16,506,646 ordinary shares																
	250,000 options (\$0.24 @ 31 Dec 2018)																
	1,000,000 performance rights																
Carol Hickey	1,000,000 ordinary shares																
	275,000 options (\$0.24 @ 31 Dec 2018)																
Clavell Holdings Pty Ltd	3,771,560 ordinary shares																
	317,074 options (\$0.24 @ 31 Dec 2018)																
	133,334 options (\$0.05 @ 31 Dec 2019)																

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Total	21,278,206 ordinary shares 842,074 options (\$0.24 @ 31 Dec 2018) 133,334 options (\$0.05 @ 31 Dec 2019) 1,000,000 performance rights
Class	Ordinary Shares Options (\$0.05 @ 31 Dec 2019)
Number acquired Clavell Holdings Pty Ltd	133,334 Ordinary Shares
Number disposed Clavell Holdings Pty Ltd	133,334 Options (\$0.05 @ 31 Dec 2019)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.05 per share
No. of securities held after change Simon Hickey Carol Hickey Clavell Holdings Pty Ltd Total	16,506,646 ordinary shares 250,000 options (\$0.24 @ 31 Dec 2018) 1,000,000 performance rights 1,000,000 ordinary shares 275,000 options (\$0.24 @ 31 Dec 2018) 3,904,894 ordinary shares 317,074 options (\$0.24 @ 31 Dec 2018) 21,411,540 ordinary shares 842,074 options (\$0.24 @ 31 Dec 2018) 1,000,000 performance rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Unlisted Options

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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.

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

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16 November 2018

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