

# 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>GENEX POWER LIMITED</b>
<b>ABN</b>	<b>18 152 098 854</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>	Michael Addison
<b>Date of last notice</b>	15 February 2016

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Rivonia Pty Limited <Rivonia Super Fund A/C>
<b>Date of change</b>	12 August 2016
<b>No. of securities held prior to change</b>	<b>Rivonia Pty Limited &lt;Rivonia Super Fund A/C&gt;</b>  27,000,000 fully paid ordinary shares; and 1,000,000 options exercisable at \$0.25 each expiring 7 February 2019  (all securities escrowed for 2 years from the date of quotation of the Company's shares on the ASX)  500,000 fully paid ordinary shares (nil escrowed)
<b>Class</b>	Fully paid ordinary shares Share options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,438,700
<b>No. of securities held after change</b>	<p><b>Danawa (Inv) Pty Limited &lt;Danawa Super Fund A/C&gt;</b></p> <p>27,000,000 fully paid ordinary shares; and 1,000,000 options exercisable at \$0.25 each expiring 7 February 2019</p> <p>(all securities escrowed for 2 years from the date of quotation of the Company's shares on the ASX)</p> <p>500,000 fully paid ordinary shares (nil escrowed)</p>
<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	<p>Change in trustee only via off-market transfer between entities in which Michael Addison is a Beneficial Holder. There is no change in beneficial holding of the shares and options following the transfer. A waiver was sought and granted by the ASX to effect the transfer as the securities are subject to ASX escrow. The escrow for the shares and options remains in place under the name of the new trustee.</p>

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

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

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