

# 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>	UIL ENERGY LTD
<b>ABN</b>	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.

<b>Name of Director</b>	Simon Hickey
<b>Date of last notice</b>	9 March 2015

### 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Carol Hickey (wife of director)  Clavell Holdings Pty Ltd (Director and shareholder)
<b>Date of change</b>	29 February & 1 March 2016
<b>No. of securities held prior to change</b>	<div>Simon Hickey</div> <div>16,268,484 ordinary shares 2,000,000 options exercisable at \$0.30 by 30 June 2017 250,000 options exercisable at \$0.24 by 31 Dec 2018 240,000 performance rights</div> <div>Carol Hickey</div> <div>1,000,000 ordinary shares 275,000 options exercisable at \$0.24 by 31 Dec 2018</div> <div>Clavell Holdings Pty Ltd</div> <div>1,371,560 ordinary shares 317,074 options exercisable at \$0.24 by 31 Dec 2018</div>
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(i) 130,000 Ordinary shares (acquired by Clavell Holdings Pty Ltd) (ii) 1,000,000 Ordinary shares transferred between director related entities - from Simon Hickey to Clavell Holdings Pty Ltd (a related party of Simon Hickey)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$5,980.00 for 130,000 ordinary shares acquired on-market. (ii) N/A 1,000,000 ordinary shares transferred between director related entities.
<b>No. of securities held after change</b>	
Simon Hickey	15,268,484 ordinary shares 2,000,000 options exercisable at \$0.30 by 30 June 2017 250,000 options exercisable at \$0.24 by 31 Dec 2018 240,000 performance rights
Carol Hickey (wife of director)	1,000,000 ordinary shares 275,000 options exercisable at \$0.24 by 31 Dec 2018
Clavell Holdings Pty Ltd (Director and shareholder)	2,501,560 ordinary shares 317,074 options exercisable at \$0.24 by 31 Dec 2018
<b>TOTAL</b>	18,770,044 ordinary shares 2,000,000 options exercisable at \$0.30 by 30 June 2017 842,074 options exercisable at \$0.24 by 31 Dec 2018 240,000 performance rights
<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	(i) On-market trade in relation to 130,000 ordinary shares (ii) Off-market transfer in relation to 1,000,000 ordinary shares

## 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>	
<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.