

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme	UIL Energy Ltd
ACN/ARSN	153 352 160

1. Details of substantial holder (1)

Name	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>
ACN/ARSN (if applicable)	435 965 917

There was a change in the interests of the substantial holder on	06/04/2018
The previous notice was given to the company on	19/12/2017
The previous notice was dated	19/12/2017

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	10,500,000	5.34%	17,000,000	7.54%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	See Annexure A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	Power to control the right to vote or dispose of securities as trustee.	17,000,000	7.54%

substantial holder in relation to voting interests in the company or scheme are as follows:

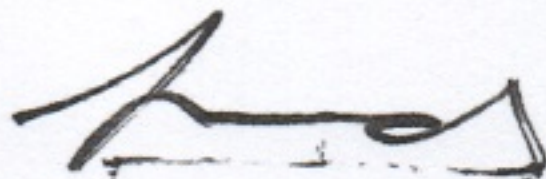
Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	PO Box 5888, West End, QLD 4104

Signature



print name David Copland capacity Trustee

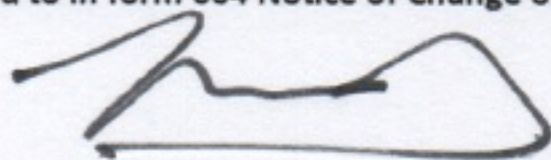
sign here _____ date 17/04/2018

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 1 page referred to in form 604 Notice of Change of interests of substantial shareholder

W D COPLAND



Name

17 April 2018

3. Changes in relevant interests

UIL ENERGY LTD (UIL)

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
13-Apr-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	on market buy	0.0370 Ordinary Shares	24,928
12-Apr-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	on market buy	0.0370 Ordinary Shares	175,072
12-Apr-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	on market buy	0.0380 Ordinary Shares	123,794
11-Apr-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	on market buy	0.0380 Ordinary Shares	93,778
6-Apr-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	on market buy	0.0350 Ordinary Shares	82,428
6-Apr-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	Placement	0.0350 Ordinary Shares	4,000,000
28-Mar-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	on market buy	0.0350 Ordinary Shares	328,150
14-Mar-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	on market buy	0.0330 Ordinary Shares	171,850
1-Mar-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	on market buy	0.0390 Ordinary Shares	250,000
20-Feb-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	on market buy	0.0400 Ordinary Shares	34,551
6-Feb-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	on market buy	0.0470 Ordinary Shares	281,136
6-Feb-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	on market buy	0.0400 Ordinary Shares	215,449
5-Feb-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	on market buy	0.0470 Ordinary Shares	218,864
8-Jan-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	on market buy	0.0350 Ordinary Shares	490,864
5-Jan-18	Mr William David Copland & Mrs Susan Mary Copland <David Copland Super Fund A/C>	on market buy	0.0300 Ordinary Shares	9,136