

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	20 May 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.

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	14 October 2016

+ 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 500,000 options exercisable at \$0.30 by 30 Jun 2017
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	1,635,714 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	2,655,000 ordinary shares 2,000,000 options exercisable at \$0.24 by 31 Dec 2016 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
Class	Ordinary shares
Number acquired	87,183 Ordinary shares issued under the Director's Fee Plan
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	87,183 ordinary shares issued in lieu of fees to the value of \$4,500.

+ See chapter 19 for defined terms.

No. of securities held after change	
Bizzell Nominees Pty Ltd < Bizzell Family A/C>	1,736,830 ordinary shares 500,000 options exercisable at \$0.30 by 30 Jun 2017
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	1,635,714 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	2,742,183 ordinary shares 2,000,000 options exercisable at \$0.24 by 31 Dec 2016 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	9,050,441 ordinary shares 2,000,000 options exercisable at \$0.24 by 31 Dec 2016 2,655,400 options exercisable at \$0.24 by 31 Dec 2018 500,000 options exercisable at \$0.30 by 30 Jun 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Director's Fee Plan as approved at the 18 November 2015 AGM

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	

+ See chapter 19 for defined terms.

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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?	

⁺ 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	11 August 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.

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> (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)
Date of change	12 to 14 October 2016
No. of securities held prior to change 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 430,000 performance rights 7,265,326 ordinary shares 1,223,401 options exercisable at \$0.24 by 31 Dec 2018 6,450,000 ordinary shares
Class	(i) Ordinary Shares (ii) Ordinary Shares (iii) Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	(i) 278,725 Ordinary shares issued under the Director's Fee Plan (ii) 150,000 Ordinary Shares
Number disposed	(iii) 430,000 Performance Rights Lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) 278,725 ordinary shares issued in lieu of salary to the value of \$14,386.62. (ii) \$7,500.00 in relation to 150,000 ordinary shares acquired on-market.
No. of securities held after change 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 7,544,051 ordinary shares 1,223,401 options exercisable at \$0.24 by 31 Dec 2018 6,600,000 ordinary shares
TOTAL	14,144,051 ordinary shares 3,000,000 options exercisable at \$0.30 by 30 June 2017 1,223,401 options exercisable at \$0.24 by 31 Dec 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issue of shares under the Director's Fee Plan as approved at the 18 November 2015 AGM (ii) On-market trade in relation to 150,000 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.

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

+ See chapter 19 for defined terms.

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?	

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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	21 March 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.

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.	Carol Hickey (wife of director) Clavell Holdings Pty Ltd (Director and shareholder)
Date of change	14 October 2016
No. of securities held prior to change Simon Hickey Carol Hickey Clavell Holdings Pty Ltd	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 1,000,000 ordinary shares 275,000 options exercisable at \$0.24 by 31 Dec 2018 2,521,560 ordinary shares 317,074 options exercisable at \$0.24 by 31 Dec 2018
Class	(i) Ordinary Shares (ii) Performance rights

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Number acquired Simon Hickey	(i) 232,488 Ordinary shares issued under the Director's Fee Plan
Number disposed	(ii) 240,000 Performance Rights Lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) 232,488 ordinary shares issued in lieu of fees to the value of \$12,000.
No. of securities held after change Simon Hickey Carol Hickey (wife of director) Clavell Holdings Pty Ltd (Director and shareholder)	 15,500,972 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 1,000,000 ordinary shares 275,000 options exercisable at \$0.24 by 31 Dec 2018 2,521,560 ordinary shares 317,074 options exercisable at \$0.24 by 31 Dec 2018
TOTAL	19,022,532 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issue of shares under the Director's Fee Plan as approved at the 18 November 2015 AGM

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

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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	Keith Skipper
Date of last notice	10 November 2014

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.	Petrosedex Pty Ltd (Director and shareholder)
Date of change	14 October 2016
No. of securities held prior to change Keith Skipper	500,000 options exercisable at \$0.30 by 30 June 2017
Class	Ordinary Shares
Number acquired Petrosedex Pty Ltd	87,183 Ordinary shares issued under the Director's Fee Plan
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	87,183 ordinary shares issued in lieu of fees to the value of \$4,500.

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No. of securities held after change	
Keith Skipper	500,000 options exercisable at \$0.30 by 30 June 2017
Petrosedex Pty Ltd	87,183 ordinary shares
TOTAL	87,183 ordinary shares 500,000 options exercisable at \$0.30 by 30 June 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Director's Fee Plan as approved at the 18 November 2015 AGM

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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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?	

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