

Appendix 3X

Initial 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 30/9/2001.

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| Name of entity Spark Infrastructure comprising: Spark Infrastructure Holdings No 1 Limited Spark Infrastructure Holdings No 2 Limited Spark Infrastructure RE Limited as responsible entity for Spark Infrastructure Trust Spark Infrastructure Holdings International Limited |
| ABN Spark Infrastructure Holdings No 1 Limited ABN 14 116 940 786 Spark Infrastructure Holdings No 2 Limited ABN 16 116 940 795 Spark Infrastructure RE Limited ABN 36 114 940 984as responsible entity for Spark Infrastructure Trust ARSN 116 870 725 Spark Infrastructure Holdings International Limited ARBN 117 034 492 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|---------------------|-----------------------|
| Name of Director | Dominic Loi Shun Chan |
| Date of appointment | 28 May 2010 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

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| Number & class of securities N/A |
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. N/A | Number & class of Securities |
|--|------------------------------|
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Part 3 – 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.

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| Detail of contract | N/A |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.