

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 30/9/2001.

Name of entity SPARK INFRASTRUCTURE comprising Spark Infrastructure Holdings No. 1 Limited Spark Infrastructure Holdings No. 2 Limited Spark Infrastructure Holdings International Limited Spark Infrastructure Trust
ABN Spark Infrastructure Holdings No. 1 Limited ABN 14 116 940 786 Spark Infrastructure Holdings No. 2 Limited 16 116 940 795 Spark Infrastructure Holdings International Limited ARBN 117 034 492 Spark Infrastructure RE Limited as responsible entity for Spark Infrastructure Trust ABN 36 114 940 984

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 Johns
Date of last notice	24 March 2006

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Onet Three P/L ATF The Johns Family Non Complying Superannuation Fund Onet Three P/L ATF the John Family Superannuation Fund Caran P/L ATF The Johns Family Superannuation Fund
Date of change	29 October 2010
No. of securities held prior to change	330,000 comprised of 45,000 215,000 70,000 (respectively)

+ See chapter 19 for defined terms.

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Class	Spark Infrastructure Stapled Securities
Number acquired	94,285 comprised of 12,857 61,428 20,000 (respectively)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$94,285
No. of securities held after change	424,285
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.