

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	Genex Power Limited
ABN	18 152 098 854

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	Michael Addison
Date of last notice	25 January 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rivonia Pty Limited <Rivonia Super Fund A/C>
Date of change	15 February 2016
No. of securities held prior to change	<p>Rivonia Pty Limited <Rivonia Super Fund A/C></p> <p>27,000,000 fully paid ordinary shares; and 1,000,000 options exercisable at \$0.25 each expiring 7 February 2019</p> <p>(all securities escrowed for 2 years from the date of quotation of the Company's shares on the ASX)</p> <p>Rivonia Pty Limited <Rivonia Super Fund A/C></p> <p>300,000 fully paid ordinary shares (nil escrowed)</p>
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	200,000
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000.00
No. of securities held after change	<p>Rivonia Pty Limited <Rivonia Super Fund A/C></p> <p>27,000,000 fully paid ordinary shares; and 1,000,000 options exercisable at \$0.25 each expiring 7 February 2019</p> <p>(all securities escrowed for 2 years from the date of quotation of the Company's shares on the ASX)</p> <p>Rivonia Pty Limited <Rivonia Super Fund A/C></p> <p>500,000 fully paid ordinary shares (nil escrowed)</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market trade

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

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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