



3<sup>rd</sup> March 2016

Fax: 1300 135 638.  
(7 pages) including cover letter ✓

**Attention: Market Announcements**

RE: EAX APPENDIX 3Y ANNOUNCEMENTS FOR UPLOADING

Please find following two Appendix 3Y notices to be lodged for Energy Action Limited (EAX).

- 1) Meehanteam Pty Ltd
- 2) Bleach Family Co No 2 Pty Ltd

Kindly advise by way of email to [danielle.aquilina@energyaction.com.au](mailto:danielle.aquilina@energyaction.com.au) or by phone on 02 9633 6401, to advise confirmation of these documents being uploaded and released.

Kind Regards,

Michael Fahey

CFO

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**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## 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 90/09/01. Amended 01/01/11

<b>Name of entity</b> Energy Action Limited (EAX)
ABN 90 137 363 636

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.

<b>Name of Director</b>	Paul Meehan
<b>Date of last notice</b>	5 December 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p><u>Meehanteam Pty Ltd</u> (ACN 092 030 825)</p> <p>Paul Meehan has a deemed relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) in each share in which Meehanteam Pty Ltd (an entity controlled by Paul Meehan) has a relevant interest.</p> <p><u>Holyoake Investments Pty Ltd</u> (ACN 069 765 984) in its capacity as the trustee of the Holyoake Family Trust.</p> <p>Paul Meehan has a deemed relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) in each share in which Holyoake Investments Pty Ltd (an entity controlled by Paul Meehan) has a relevant interest.</p> <p><u>Salmee Pty Limited</u> (ACN 088 352 185) in its capacity as the trustee of the Holyoake Super Fund.</p> <p>Paul Meehan has a deemed relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) in each share in which Salmee Pty Limited (an entity controlled by Paul Meehan) has a relevant interest.</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Date of change</b>	26 February 2016
<b>No. of securities held prior to change</b>	Meehanteam Pty Ltd (ACN 092 030 825) – 2,900,698 shares  Holyoake Investments Pty Ltd (ACN 069 765 984) – 1,730,415 shares  Salmee Pty Limited (ACN 088 352 185) – 118,021 shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	49,859
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$41,216.85
<b>No. of securities held after change</b>	Meehanteam Pty Ltd (ACN 092 030 825) – 2,900,698 shares  Holyoake Investments Pty Ltd (ACN 069 765 984) – 1,780,274 share  Salmee Pty Limited (ACN 088 352 185) – 118,021 shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

+ See chapter 19 for defined terms.

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**Appendix 3Y**  
**Change of Director's Interest Notice**

**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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
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*Rule 3.19A.2*

## 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

<b>Name of entity</b> Energy Action Limited (EAX)
ABN 90 137 363 636

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.

<b>Name of Director</b>	Murray Bleach
<b>Date of last notice</b>	18 September 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	Indirect
<b>Nature of Indirect Interest (Including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Bleach Family Co No 2 Pty Ltd</u> in its capacity of as trustee of the Bleach Superannuation Fund.  Murray Bleach has a deemed relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) in each share in which Bleach Superannuation Fund (an entity controlled by Murray Bleach) has a relevant interest.
<b>Date of change</b>	26 February 2016 – 2 March 2016
<b>No. of securities held prior to change</b>	74,380
<b>Class</b>	Ordinary
<b>Number acquired</b>	82,747
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$95,259.83

+ See chapter 19 for defined terms.

### Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	157,127
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On 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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (If issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the Interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

<sup>+</sup> See chapter 19 for defined terms.