

# 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>	<b>GENEX POWER LIMITED</b>
<b>ABN</b>	<b>18 152 098 854</b>

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>	Michael Addison
<b>Date of last notice</b>	18 January 2017

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Danawa (Inv) Pty Limited <Danawa Super Fund A/C>
<b>Date of change</b>	1 March 2017
<b>No. of securities held prior to change</b>	<p><b>Danawa (Inv) Pty Limited &lt;Danawa Super Fund A/C&gt;</b> 27,000,000 fully paid ordinary shares; and 1,000,000 options exercisable at \$0.25 each expiring 7 February 2019; (all securities escrowed for 2 years from the date of quotation of the Company's shares on the ASX); and 500,000 fully paid ordinary shares (nil escrowed)</p> <p><b>Rivonia Pty Limited ATF &lt;Addison Family Trust&gt;</b> 4,000,000 options exercisable at \$0.34 each expiring 17 January 2022</p>
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.16 each
<b>No. of securities held after change</b>	<p><b>Danawa (Inv) Pty Limited &lt;Danawa Super Fund A/C&gt;</b>            27,000,000 fully paid ordinary shares; and            1,000,000 options exercisable at \$0.25 each            expiring 7 February 2019;            (all securities escrowed for 2 years from the            date of quotation of the Company's shares on            the ASX); and  <u>1,500,000 fully paid ordinary shares (nil            escrowed)</u></p> <p><b>Rivonia Pty Limited ATF &lt;Addison Family Trust&gt;</b>            4,000,000 options exercisable at \$0.34 each            expiring 17 January 2022</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options,            issue of securities under dividend reinvestment plan, participation in            buy-back</small>	Participation in Rights Issue

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

+ See chapter 19 for defined terms.

For personal use only

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

---

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

---

+ See chapter 19 for defined terms.

For personal use only