

ASX/Media Release

For immediate release

7 July 2017

## Final Director's Interest Notice

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As part of the process of preparing the Appendix 3Z (Final Director's Interest Notice) for Dr Ron Watts who retired from the Board of Energy Action Limited (ASX: EAX) ("Energy Action" or "Company") on 30 June 2017, a discrepancy was uncovered in the director interests previously notified to the ASX for Dr Ron Watts.

The attached Appendix 3Z reflects Dr Watts' holdings for the company on the date of his retirement from the Board.

Anna Sandham  
Company Secretary

### About Energy Action

Energy Action (ASX: EAX) has been helping businesses of all sizes understand and take control of their energy needs for nearly 20 years. Over 5,000 businesses, government entities and not-for-profits have partnered with Energy Action to minimise their energy spend, consumption and carbon emissions. We are authorised to provide financial product advice on electricity derivatives to wholesale clients under the Corporations Act AFSL no. 362843.

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# Appendix 3Z

## Final 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.

<b>Name of entity:</b>	<b>Energy Action Limited</b>
<b>ABN:</b>	<b>90 137 363 636</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Dr. Ronald Watts
<b>Date of last notice</b>	28 September 2016
<b>Date that director ceased to be director</b>	30 June 2017

### 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.

<b>Number &amp; class of securities</b>
Dr. Ronald Watts – 165,411 shares

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Amarina Systems Pty Limited (ACN 003 957 453) in its capacity as trustee of the Watts Super Fund.	1,253,678 shares
Amarina Systems Pty Limited (ACN 003 957 453) in its capacity as trustee of the Watts Family Trust.	313,300 shares

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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