

DIRECTORS STATEMENT

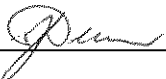


ACN 137 363 636:

Pursuant to ASX Listing Rule 1.2.5A, we the directors of Energy Action Limited confirm that:

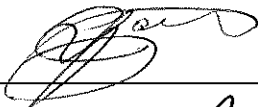
We have made enquiries, and nothing has come to our attention to suggest that Energy Action Limited is not continuing to earn profit from continuing operations up to the date of application for listing.

Directors signatures:



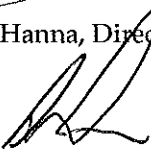
Valerie Duncan, Director

16 September 2011
Date



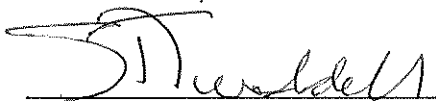
Edward Hanna, Director

16 September 2011
Date



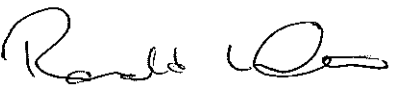
Paul Meehan, Director

16 September 2011
Date



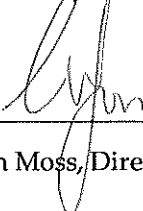
Stephen Twaddell, Director

16 September 2011
Date



Ronald Watts, Director

16 September 2011
Date



William Moss, Director

16 September 2011
Date