



MARKET RELEASE

11 October 2011

Energy Action Limited PRE-QUOTATION DISCLOSURE

Energy Action Limited was admitted to the Official List of ASX Limited on Tuesday, 11 October 2011.

The following information is released as pre-quotations disclosure.

1. Appendix 1A – Listing Application and Agreement.
2. Constitution.
3. Distribution schedule.
4. Top 20 holders.
5. Full terms and conditions of call option granted to Moss Capital Pty Limited.
6. Securities trading policy.
7. Financial reports in respect of Enexchange Pty Limited:
 - 7.1 Financial report for the year ended 30 June 2009; and
 - 7.2 Financial report for the year ended 30 June 2010.
8. Financial report in respect of Energy Action Pty Limited for the year ended 30 June 2011.
9. Statement of securities subject to voluntary escrow.
10. Statement from directors in accordance with ASX listing rule 1.2.5A.
11. Corporate Governance Statement.

Security Code: EAX

Anthony Ingegneri
Adviser, Listings (Sydney)