

Appendix 3X

Initial 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.

Name of entity: Energy Action Limited
ABN: 90 137 363 636

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Meehan
Date of appointment	27 May 2009

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.

Number & class of securities
None.

+ 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

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Meehanteam Pty Ltd (ACN 092 030 825) 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.	3,000,698 ordinary shares
Holyoake Investments Pty Ltd (ACN 069 765 984) in its capacity as the trustee of the Holyoake Family Trust. 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.	2,208,372 ordinary shares
Salmee Pty Limited (ACN 088 352 185) in its capacity as the trustee of the Holyoake Super Fund. 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	97,525 ordinary shares
Paul Meehan is deemed by section 608(3)(a) of the Corporations Act 2001 (Cth) to have a relevant interest in each share in which Energy Action Limited (ACN 137 363 636) (a body corporate in which related entities of Paul Meehan have a voting power of greater than 20%) has a relevant interest. Energy Action Limited has entered into a voluntary escrow agreement with various shareholders of Energy Action Limited and by that agreement has acquired a relevant interest in each share that is escrowed under the agreement as Energy Action Limited controls the exercise of a power to dispose of the escrowed shares. The registered holders of the escrowed shares and the number of shares subject to escrow, are set out below.	
Amarina Systems Pty Limited (ACN 003 957 453) in its capacity as trustee of the Watts Super Fund	997, 020 ordinary shares
Amarina Systems Pty Limited (ACN 003 957 453) in its capacity as trustee of the Watts Family Trust	217, 902 ordinary shares

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Ronald Watts	197,719 ordinary shares
Valerie Duncan	1,206,688 ordinary shares
Toveelen Pty Limited (ACN 003 559 313)	1,148,105 ordinary shares
Jeffery Allen & Carolyn Allen as trustees of the J & C Allen Super Fund	712,917 ordinary shares
Edward Hanna	652,522 ordinary shares
Barry Denton	570,166 ordinary shares
Austcorp No 214 Pty Ltd (ACN 003 261 372) in its capacity as trustee of the William J Moss Super Fund	259,597 ordinary shares
Moss Capital Pty Limited (ACN 135 588 224)	200,000 ordinary shares

Part 3 – 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.

Detail of contract	None.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.