



# facsimile

**To:** ASX Company Announcements Platform **Fax:** 1300 135 638  
&  
Mr Nathan Francis - Company Secretary **Fax:** 02 9475 0954  
Energy Action Limited [EAX]

**From:** Scott Martin **Fax:** (02) 8225 5114  
Citigroup Global Markets Australia Pty Limited

**Date:** 10 May 2013 **Pages:** 3 (including cover sheet)

**Subject:** Submission of Form 604 re: Energy Action Limited [EAX]

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# Notice of change of interests of substantial shareholder

Form 604  
Corporations Act  
Section 671B

To: Energy Action Limited ("EAX", Ordinary Fully Paid)

## 1. Details of substantial shareholder

Citigroup Global Markets Australia Pty Limited (ACN 003 114 832) and each of the related bodies corporate in the Citigroup group of companies worldwide (for more details please visit [www.citigroup.com](http://www.citigroup.com)).

The previous notice was dated and given to the company on 9 May 2013.

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities      | Previous notice |              | Present notice |              |
|--------------------------|-----------------|--------------|----------------|--------------|
|                          | Person's votes  | Voting power | Person's votes | Voting power |
| EAX, Ordinary Fully Paid | 1,296,730       | 5.12%        | 1,842,737      | 7.28%        |

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change                                                                                                                                          | Class and number of securities affected |
|----------------|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 7 May 2013     | Citigroup Global Markets Limited       | Citigroup Global Markets Limited increased its holding in shares solely in its capacity as Prime Broker with power to control the disposal of the shares. | 546,007<br>EAX, Ordinary Fully Paid     |

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Date of change | Person whose relevant interest changed | Nature of change                                                                                                                                                    | Class and number of securities affected |
|----------------|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 7 May 2013     | Citigroup Global Markets Limited       | Citigroup Global Markets Limited holds a relevant interest in these shares solely in its capacity as Prime Broker with power to control the disposal of the shares. | 1,842,737<br>EAX, Ordinary Fully Paid   |

## 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

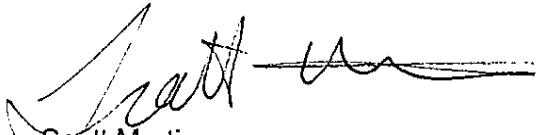
| Name                                                            | Nature of Association                                                                                                                                                         |
|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Citigroup Global Markets Limited                                | Each of the related bodies corporate in the Citigroup group of companies worldwide (for more details please visit <a href="http://www.citigroup.com">www.citigroup.com</a> ). |
| Citigroup Global Markets Australia Pty Limited, ACN 003 114 832 | Each of the related bodies corporate in the Citigroup group of companies worldwide (for more details please visit <a href="http://www.citigroup.com">www.citigroup.com</a> ). |

## 6. Addresses

The addresses of persons named in this form are as follows:

| Name                                           | Address                                                    |
|------------------------------------------------|------------------------------------------------------------|
| Citigroup Global Markets Limited               | Citigroup Centre<br>33 Canada Square<br>London, E14 5LB    |
| Citigroup Global Markets Australia Pty Limited | Level 22, Citigroup Centre<br>2 Park St<br>Sydney NSW 2000 |

Dated this day 10 May 2013.

  
Scott Martin  
Citigroup Global Markets Australia Pty Limited