

Rule 3.19A.1

# 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.

|                                      |
|--------------------------------------|
| <b>Name of entity</b> ENERJI LIMITED |
| <b>ABN</b> 62 009 423 189            |

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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | JUSTIN DAVID AUDCENT |
| <b>Date of appointment</b> | 17 JANUARY 2014      |

### 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> |
| NIL                                     |

+ See chapter 19 for defined terms.

**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*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Number &amp; class of Securities</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| N/A                                                                                                                                               |                                         |

**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.

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | N/A |
| <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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+ See chapter 19 for defined terms.

# 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> ENERJI LIMITED |
| <b>ABN</b> 62 009 423 189            |

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>                         | GEOFFREY GRANT REID |
| <b>Date of last notice</b>                      | 27 DECEMBER 2013    |
| <b>Date that director ceased to be director</b> | 17 JANUARY 2014     |

### 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> |
| NIL                                     |

+ See chapter 19 for defined terms.

**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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | <b>Number &amp; class of securities</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| N/A                                                                                                                                              |                                         |

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

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>  | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- |                                              |                                 |                                       |
|----------------------------------------------|---------------------------------|---------------------------------------|
| A1 Change of address                         | B1 Cease company officeholder   | C1 Cancellation of shares             |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares                    |
| A3 Change - ultimate holding company         | B3 Special purpose company      | C3 Change to share structure          |
|                                              |                                 | C4 Changes to the register of members |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about  
corporate key

|              |                                             |                                       |
|--------------|---------------------------------------------|---------------------------------------|
| Company name | <input type="text" value="ENERJI LIMITED"/> |                                       |
| ACN/ABN      | <input type="text" value="009 423 189"/>    | Corporate key<br><input type="text"/> |

## Lodgement details

Who should ASIC contact if there is a query about this form?

|                                                  |                                                                     |                           |
|--------------------------------------------------|---------------------------------------------------------------------|---------------------------|
| Name                                             | <input type="text" value="GEOFFREY REID"/>                          |                           |
| ASIC registered agent number (if applicable)     | <input type="text"/>                                                |                           |
| Telephone number                                 | <input type="text" value="0892683800"/>                             |                           |
| Postal address                                   | <input type="text" value="PO BOX 1933"/>                            |                           |
|                                                  | <input type="text" value="WEST PERTH WA 6872"/>                     |                           |
| Total number of pages including this cover sheet | Please provide an estimate of the time taken to complete this form. |                           |
| <input type="text" value="3"/>                   | <input type="text"/> hrs                                            | <input type="text"/> mins |

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

|             |                                                                                                  |  |
|-------------|--------------------------------------------------------------------------------------------------|--|
| Name        | <input type="text" value="GEOFFREY REID"/>                                                       |  |
| Capacity    | <input type="checkbox"/> Director                                                                |  |
|             | <input checked="" type="checkbox"/> Company secretary                                            |  |
| Signature   | <input type="text"/>                                                                             |  |
| Date signed | <input type="text" value="1"/> / <input type="text" value="7"/> / <input type="text" value="0"/> |  |
|             | <input type="text" value="1"/> / <input type="text" value="1"/> / <input type="text" value="4"/> |  |
|             | [D] [M] [Y] [M] [Y] [Y]                                                                          |  |

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

**For help or more information**  
Telephone 03 5177 3988  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)

## B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

### Role of ceased officeholder

Select one or more boxes

☒

Director

☐

Secretary

☐

Alternate director

\_\_\_\_\_

Person alternate for

### Date officeholder ceased

Date of change

[D]

[D]

[M]

[M]

[Y]

[Y]

### Name

#### The name of the ceased officeholder is

Family name

Given names

Date of birth

[D]

[D]

[M]

[M]

[Y]

[Y]

Place of birth (town/city)

(state/country)

## B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

### Role of ceased officeholder

Select one or more boxes

☒

Director

☐

Secretary

☐

Alternate director

\_\_\_\_\_

Person alternate for

### Date officeholder ceased

Date of change

[D]

[D]

[M]

[M]

[Y]

[Y]

### Name

#### The name of the ceased officeholder is

Family name

Given names

Date of birth

[D]

[D]

[M]

[M]

[Y]

[Y]

Place of birth (town/city)

(state/country)

## B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

### Role of appointed officeholder

Select one or more boxes

- ☒ Director  
☐ Secretary  
☐ Alternate director

### Date of appointment

Date of appointment

/   /    
[D] [D] [M] [M] [Y] [Y]

### Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

AUDCENT

Given names

JUSTIN DAVID

Date of birth

/   /    
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

LONDON

(state/country)

UK

### Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

### Residential address

The residential address of the appointed officeholder is

Street number and Street name

50 COMER STREET

Suburb/City

COMO

State/Territory

WA

Postcode

6152

Country (if not Australia)

### If an 'Alternate director', for whom

#### Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

/   /    
[D] [D] [M] [M] [Y] [Y]

☐

Alternate director terms of appointment attached