Rule 3.19A.2

# **Appendix 3Y**

## **Change of 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 30/09/01 Amended 01/01/11

Name of entity NuEnergy Gas Limited
ACN 009 126 238

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graeme Robertson
Date of last notice	3 February 2015

#### Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant	Aspac Mining Limited (Mr Robertson is sole Director)	
interest.	Mr. Graeme Lance Robertson	
	Ms. Ellen Teja	
Date of change	1 September 2017	
No. of securities held prior to change,	56,168,197 Ordinary Shares	
	Aspac Mining Limited (Mr Robertson is sole Director) 46,179,968 Ordinary Shares  Mr. Graeme Lance Robertson	
	8,599,340 Ordinary Shares	
	Ms. Ellen Teja 1,388,889 Ordinary Shares	

<sup>+</sup> See chapter 19 for defined terms.

Class	Ordinary Shares
Number acquired	Nil
Number disposed	56,168,197
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$1,098,468.28
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Disposal of shares on market

### Part 2 - Change of 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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which	
<b>interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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<sup>+</sup> See chapter 19 for defined terms.

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.