

# 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 <b>GAS2GRID LIMITED</b>
ABN <b>46 112 138 780</b>

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	Dennis James Morton
Date of last notice	27 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sole director and shareholder of Budside Pty Ltd
Date of change	9 December 2016
No. of securities held prior to change	<u>Direct</u> 51,499,999 FPO 5,000,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect Interest:</u> Budside Pty Ltd <Employees Superannuation Fund>: 88,060,843 FPO Budside Pty Ltd: 34,727,345 FPO
Class	Fully paid ordinary shares (FPO)
Number acquired	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number disposed	5,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> 51,499,999 FPO <u>Indirect Interest:</u> Budside Pty Ltd <Employees Superannuation Fund>: 88,060,843 FPO Budside Pty Ltd: 34,727,345 FPO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Loan of \$400,000 advanced by the Company on 1 December 2011 for acquisition of shares at \$0.08 per share under the Employee Incentive Plan has not been paid by the Director on the date due for payment and therefore the underlying shares reverted to the Company for disposal to pay the loan.

## 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 interest related prior to change 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	

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	8 December 2016

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity <b>GAS2GRID LIMITED</b>
ABN <b>46 112 138 780</b>

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	Patrick W V M Sam Yue
Date of last notice	5 December 2016

### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>- Director of Lamdian Pty Ltd, Trustee of and Beneficiary under Samyue Super Fund</li><li>- Sole director and shareholder of Oni Design Pty Ltd</li></ul>
Date of change	9 December 2016
No. of securities held prior to change	<u>Direct:</u> 44,000,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect:</u> Lamdian Pty Ltd ATF Samyue Super Fund: 66,590,999 FPO
Class	Fully paid ordinary shares (FPO)
Number acquired	
Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

No. of securities held after change	<u>Direct:</u> 43,000,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect:</u> Lamdian Pty Ltd ATF Samyue Super Fund: 66,590,999 FPO
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Loan of \$80,000 advanced by the Company on 1 December 2011 for acquisition of shares at \$0.08 per share under the Employee Incentive Plan has not been paid by the Director on the date due for payment and therefore the underlying shares reverted to the Company for disposal to pay the loan.

## 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	
<b>No. and class of securities to which 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	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	Yes.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	8 December 2016

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