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**Infigen Energy Ltd**  
ABN 39 105 051 616

**Infigen Energy Trust**  
ARSN 116 244 118

3 August 2020

## Change of Director's Interest Notices

Infigen (ASX: IFN) advises that each Director who owned or controlled or otherwise had a relevant interest in Infigen Stapled Securities which were the subject of the Iberdrola Offer has accepted the Iberdrola Offer, or procured acceptance of the Iberdrola Offer, in respect of these Infigen Stapled Securities.

Accordingly, attached are the relevant Change of Director's Interest Notices (Appendices 3Y) for Len Gill, Ross Rolfe and Sylvia Wiggins.

## Ends

This announcement was authorised by: Len Gill, Chairman.

For further information please contact:

### **Peter Campbell**

General Manager, Investor Relations

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## About Infigen

Infigen is leading Australia to a clean future, today. Our strategy is to provide Australian businesses with firm supplies of reliable and competitively priced clean energy.

We generate renewable energy from our fleet of owned wind farms. We also source renewable energy from our portfolio of contracted assets. We manage intermittency risk with our fast start assets, enabling us to provide our customers with firm prices and firm volumes for renewable energy.

For more information, please visit: [www.infigenenergy.com](http://www.infigenenergy.com)

# 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

<b>Name of entity</b>	Infigen Energy Group (ASX: <b>IFN</b> ), a stapled group comprising Infigen Energy Limited (ABN 39 105 051 616) and Infigen Energy Trust (ARSN 116 244 118), with Infigen Energy RE Limited (ABN 61 113 813 997) (AFSL 290 710) as responsible entity ("Infigen Energy")
<b>ABN</b>	As Above

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.

<b>Name of Director</b>	Leonard Francis Gill
<b>Date of last notice</b>	3 April 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	LFGill Investments Pty Ltd <ATF Gill Family Super Fund>  Mr Gill is a director and shareholder of LFGill Investments Pty Ltd, as well as a beneficiary of the Gill Family Super Fund.
<b>Date of change</b>	3 August 2020
<b>No. of securities held prior to change</b>	66,673 fully paid IFN stapled securities
<b>Class</b>	Fully paid IFN stapled securities
<b>Number acquired</b>	Nil
<b>Number disposed</b>	66,673 fully paid IFN stapled securities

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.92 per IFN stapled security (pursuant to acceptance of the off-market takeover offer from Iberdrola Renewables Australia Pty Limited for all of the IFN stapled securities on the terms set out in the Bidder's Statement dated 24 June 2020 as supplemented by the First Supplementary Bidder's Statement dated 30 June 2020, the Second Supplementary Bidder's Statement dated 7 July 2020, the Third Supplementary Bidder's Statement dated 16 July 2020, the Fourth Supplementary Bidder's Statement dated 20 July 2020, the Fifth Supplementary Bidder's Statement dated 22 July 2020 and the Sixth Supplementary Bidder's Statement dated 24 July 2020 ("Iberdrola Offer").
<b>No. of securities held after change</b>	Nil
<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	Disposal of 66,673 fully paid IFN stapled securities as a result of acceptance of the Iberdrola Offer.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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# Appendix 3Y

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

<b>Name of entity</b>	Infigen Energy Group (ASX: <b>IFN</b> ), a stapled group comprising Infigen Energy Limited (ABN 39 105 051 616) and Infigen Energy Trust (ARSN 116 244 118), with Infigen Energy RE Limited (ABN 61 113 813 997) (AFSL 290 710) as responsible entity ("Infigen Energy")
<b>ABN</b>	As Above

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.

<b>Name of Director</b>	Ross Kenneth Rolfe
<b>Date of last notice</b>	23 July 2020

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	31 July 2020
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>(i) 353,524 fully paid IFN stapled securities.</li> <li>(ii) 500,224 unlisted performance rights issued as part of the FY19 LTI grant in accordance with the Infigen Energy Equity Plan approved by security holders. Vesting of performance rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2021.</li> <li>(iii) 944,208 unlisted performance rights issued as part of the FY20 LTI grant in accordance with the Infigen Energy Equity Plan approved by security holders. Vesting of performance rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2022.</li> </ul>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Class</b>	(i) Fully paid IFN stapled securities.  (ii)-(iii) Unlisted performance rights issue in accordance with the Infigen Energy Equity Plan approved by security holders.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	353,524 fully paid IFN stapled securities
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.92 per IFN stapled security (pursuant to acceptance of the off-market takeover offer from Iberdrola Renewables Australia Pty Limited for all of the IFN stapled securities on the terms set out in the Bidder's Statement dated 24 June 2020 as supplemented by the First Supplementary Bidder's Statement dated 30 June 2020, the Second Supplementary Bidder's Statement dated 7 July 2020, the Third Supplementary Bidder's Statement dated 16 July 2020, the Fourth Supplementary Bidder's Statement dated 20 July 2020, the Fifth Supplementary Bidder's Statement dated 22 July 2020 and the Sixth Supplementary Bidder's Statement dated 24 July 2020 ("Iberdrola Offer")).
<b>No. of securities held after change</b>	(i) 500,224 unlisted performance rights issued as part of the FY19 LTI grant in accordance with the Infigen Energy Equity Plan approved by security holders. Vesting of performance rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2021.  (ii) 944,208 unlisted performance rights issued as part of the FY20 LTI grant in accordance with the Infigen Energy Equity Plan approved by security holders. Vesting of performance rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2022.
<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	Disposal of 353,524 fully paid IFN stapled securities as a result of acceptance of the Iberdrola Offer.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

+ See chapter 19 for defined terms.

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

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

<b>Name of entity</b>	Infigen Energy Group (ASX: <b>IFN</b> ), a stapled group comprising Infigen Energy Limited (ABN 39 105 051 616) and Infigen Energy Trust (ARSN 116 244 118), with Infigen Energy RE Limited (ABN 61 113 813 997) (AFSL 290 710) as responsible entity ("Infigen Energy")
<b>ABN</b>	As Above

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.

<b>Name of Director</b>	Sylvia Ann Wiggins
<b>Date of last notice</b>	23 July 2020

### 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.

<b>Direct or indirect interest</b>	(i) Indirect  (ii)-(iv) Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RS Murray & SA Wiggins <Murray-Wiggins Superannuation Fund Account>  Sylvia Wiggins is a beneficiary of the Murray-Wiggins Superannuation Fund.
<b>Date of change</b>	29 July 2020
<b>No. of securities held prior to change</b>	(i) 12,173 fully paid IFN stapled securities held by RS Murray & SA Wiggins <Murray-Wiggins Superannuation Fund Account>.  (ii) 3,342 fully paid IFN stapled securities held by Sylvia Wiggins.  (iii) 379,274 unlisted performance rights issued as part of the FY19 LTI grant in accordance with the Infigen Energy Equity Plan approved by security holders. Vesting of performance rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2021.

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change (cont.)</b></p>	<p>(iv) 560,326 unlisted performance rights issued as part of the FY20 LTI grant in accordance with the Infigen Energy Equity Plan approved by security holders. Vesting of performance rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2022.</p>
<p><b>Class</b></p>	<p>(i)-(ii) Fully paid IFN stapled securities.          (iii)-(iv) Unlisted performance rights issued in accordance with the Infigen Energy Equity Plan approved by security holders.</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>15,515 fully paid IFN stapled securities</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.92 per IFN stapled security (pursuant to acceptance of the off-market takeover offer from Iberdrola Renewables Australia Pty Limited for all of the IFN stapled securities on the terms set out in the Bidder's Statement dated 24 June 2020 as supplemented by the First Supplementary Bidder's Statement dated 30 June 2020, the Second Supplementary Bidder's Statement dated 7 July 2020, the Third Supplementary Bidder's Statement dated 16 July 2020, the Fourth Supplementary Bidder's Statement dated 20 July 2020, the Fifth Supplementary Bidder's Statement dated 22 July 2020 and the Sixth Supplementary Bidder's Statement dated 24 July 2020 ("Iberdrola Offer").</p>
<p><b>No. of securities held after change</b></p>	<p>(i) 379,274 unlisted performance rights issued as part of the FY19 LTI grant in accordance with the Infigen Energy Equity Plan approved by security holders. Vesting of performance rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2021.          (ii) 560,326 unlisted performance rights issued as part of the FY20 LTI grant in accordance with the Infigen Energy Equity Plan approved by security holders. Vesting of performance rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2022.</p>
<p><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</p>	<p>Disposal of 15,515 fully paid IFN stapled securities as a result of acceptance of Iberdrola Offer.</p>

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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