

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	Infigen Energy Group (ASX: IFN), a stapled entity comprising Infigen Energy Limited (ABN 39 105 051 616), Infigen Energy (Bermuda) Limited (ARBN 116 360 715) and the 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")
ABN	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.

Name of Director	Miles John George
Date of last notice	4 December 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	29 August 2014
No. of securities held prior to change	(1) 1,726,995 stapled securities (2) 807,128 performance rights (3) 6,035,079 performance rights
Class	(1) Fully paid IFN stapled securities (2) Performance rights granted under the Performance Rights & Options Plan (" PR&O Plan ") approved by securityholders (3) Performance rights granted under the Infigen Energy Equity Plan (" Equity Plan ") approved by securityholders
Number acquired	(1) 902,832 stapled securities (2) Nil (3) Nil

+ See chapter 19 for defined terms.

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Number disposed	<ul style="list-style-type: none"> (1) Nil (2) 807,128 (lapsed performance rights) (3) 902,832 (vesting of performance rights converting into IFN stapled securities)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> (1) \$244,008 (2) Not applicable (3) Not applicable
No. of securities held after change	<ul style="list-style-type: none"> (1) 2,629,827 fully paid IFN stapled securities (2) Nil performance rights granted under the PR&O Plan (3) 4,908,408 performance rights granted under the Equity Plan
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> (1) Vesting of performance rights converting into IFN stapled securities relating to FY12 LTI and FY13 Deferred STI entitlements approved by securityholders. (2) Performance rights lapsed without vesting due to hurdles not being met. (3) Vesting of performance rights converting into IFN stapled securities.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable