

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	14 March 2012

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	28 August 2013
No. of securities held prior to change	(1) 650,000 stapled securities (2) 5,053,908 options (3) 1,920,053 performance rights (4) 917,374 performance rights
Class	(1) Fully paid IFN stapled securities (2) Options granted under the Infigen Energy Performance Rights & Options Plan (" PR&O Plan ") (3) Performance rights granted under the PR&O Plan (4) Performance rights granted under the Infigen Energy Equity Plan (" Equity Plan ")

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Number acquired	<ul style="list-style-type: none"> (1) 1,076,995 stapled securities (2) Nil (3) Nil (4) 2,378,575 performance rights
Number disposed	<ul style="list-style-type: none"> (1) Nil (2) 5,053,908 (lapsed options) (3) 1,112,925 (lapsed performance rights) (4) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> (1) \$236,939 (2) Not applicable (3) Not applicable (4) Nil
No. of securities held after change	<ul style="list-style-type: none"> (1) 1,726,995 fully paid IFN stapled securities (2) Nil options granted under the PR&O Plan (3) 807,128 performance rights granted under the PR&O Plan (4) 3,295,949 performance rights granted under the Equity Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> (1) Vesting of performance rights converting into IFN stapled securities relating to FY12 Deferred STI entitlements approved by securityholders. (2) Options lapsed without vesting due to hurdles not being met. (3) Performance rights lapsed without vesting due to hurdles not being met. (4) Grant of performance rights under the Equity Plan as approved by securityholders.

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

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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

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