

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	15 September 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	19-23 September 2016
No. of securities held prior to change	(1) 7,399,334 IFN stapled securities (2) 3,947,584 performance rights
Class	(1) Fully paid IFN stapled securities (2) Performance rights granted under the Infigen Energy Equity Plan (" Equity Plan ") approved by securityholders
Number acquired	(1) Nil (2) Nil
Number disposed	(1) 500,000 IFN stapled securities (2) Nil performance rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$422,750 (2) Not applicable

+ See chapter 19 for defined terms.

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No. of securities held after change	(1) 6,899,334 IFN stapled securities (2) 3,947,584 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) On-market sale of IFN stapled securities to fund tax liabilities associated with the vesting of performance rights issued in accordance with the Equity Plan. (2) Not applicable.

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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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