

# 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 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")
<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>	Miles John George
<b>Date of last notice</b>	16 September 2011

### 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>	7 March 2012
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>(1) 650,000 fully paid IFN stapled securities</li> <li>(2) 5,053,908 Options granted under the Infigen Energy Performance Rights &amp; Options Plan ("<b>PR&amp;O Plan</b>")</li> <li>(3) 1,920,053 Performance Rights granted under the PR&amp;O Plan</li> <li>(4) Nil</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>(1) Fully paid IFN stapled securities</li> <li>(2) Options granted under the PR&amp;O Plan</li> <li>(3) Performance Rights granted under the PR&amp;O Plan</li> <li>(4) Performance Rights granted under the Infigen Energy Equity Plan ("<b>Equity Plan</b>")</li> </ul>

+ See chapter 19 for defined terms.

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Number acquired	(1) Nil (2) Nil (3) Nil (4) 917,374
Number disposed	(1) Nil (2) Nil (3) Nil (4) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Not applicable (2) Not applicable (3) Not applicable (4) Nil
No. of securities held after change	(1) 650,000 fully paid IFN stapled securities (2) 5,053,908 Options granted under the PR&O Plan (3) 1,920,053 Performance Rights granted under the PR&O Plan (4) 917,374 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	Grant of Performance Rights under the Equity Plan as approved by securityholders at the 2011 Annual General Meeting.

### 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

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	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