

## Appendix 3Z

### Final 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 30/9/2001.

<b>Name of entity:</b>	<b>Infigen Energy</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) acting as responsible entity ("IFN")
<b>ABN:</b>	As Above

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Warren Murphy
<b>Date of last notice</b>	22 September 2008
<b>Date that director ceased to be director</b>	29 April 2009

#### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>	
(1)	70,627 IFN fully paid stapled securities
(2)	79,724 IFN fully paid stapled securities

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	
Mr Murphy is a Director of Ashburton Finance Pty Ltd with the power to control or influence the holding:	
(1) Ashburton Finance Pty Ltd <Ashburton A/c>	70,627 IFN fully paid stapled securities
(2) Ashburton Finance Pty Ltd <Ashburton A/c>, held via a nominee, BT (Queensland) Pty Ltd	79,724 IFN fully paid stapled securities

+ See chapter 19 for defined terms.

**Part 3 – Director’s interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil