

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 30/9/2001.

Name of entity:	Infigen Energy Group , a stapled entity comprising Infigen Energy Limited (ABN 39 105 051 616), Infigen Energy (Bermuda) Limited (ARBN 116 360 715), and Infigen Energy Trust (ARSN 116 244 118), with Infigen Energy RE Limited (ABN 61 113 813 997) (AFSL 290 710) as responsible entity (" IFN ")
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	Peter Francis Hofbauer
Date of last notice	7 April 2008

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of Hofson Pty Ltd with the power to control or influence the (A) and (B) holdings
Date of change	(1) 4 May 2009 (2) 4 May 2009 (3) 5 May 2009 (4) 6 May 2009 (5) 7 May 2009
No. of securities held prior to change	(A) Hofson Pty Ltd as trustee for the Bright Trust: 1,181,087 IFN Fully Paid Stapled Securities (B) Hofson Pty Ltd as trustee for the Bright Trust, held via a nominee, UBS Wealth Management Nominees Pty Ltd: 2,388,166 IFN Fully Paid Stapled Securities (C) Peter Hofbauer, held via a nominee, UBS Wealth Management Nominees Pty Ltd: Nil IFN Fully Paid Stapled Securities
Class	IFN Fully Paid Stapled Securities
Number acquired	(1)(C) 1,888,166

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Number disposed	(1)(B) 1,888,166 (2)(B) 365,745 (3)(B) 30,960 (4)(B) 25,837 (5)(B) 77,458
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$2,360,207.50 (\$1.25 average price) (2) \$459,649.90 (\$1.2637 average price) (3) \$38,841.23 (\$1.2615 average price) (4) \$32,375.57 (\$1.26 average price) (5) \$97,792.09 (\$1.2695 average price)
No. of securities held after change	(A) Hofson Pty Ltd as trustee for the Bright Trust: 1,181,087 IFN Fully Paid Stapled Securities (B) Hofson Pty Ltd as trustee for the Bright Trust, held via a nominee, UBS Wealth Management Nominees Pty Ltd: <i>Nil</i> IFN Fully Paid Stapled Securities (C) Peter Hofbauer, held via a nominee, UBS Wealth Management Nominees Pty Ltd: 1,888,166 IFN Fully Paid Stapled Securities
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>	(1) Off-market transfer (2)–(5) On-market trades

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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