

# 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.

<b>Name of entity</b>	<b>Infigen Energy Group</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
<b>ABN</b>	<b>As above</b>

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>	Mr Miles John George
<b>Date of last notice</b>	5 January 2009

### 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>	24 June 2009
<b>No. of securities held prior to change</b>	500,000 fully paid IFN stapled securities
<b>Class</b>	Fully paid IFN stapled securities Options granted under the Infigen Energy Performance Rights and Options Plan (" <b>Plan</b> ") Performance Rights granted under the Plan
<b>Number acquired</b>	5,053,908 Options granted under the Plan 1,112,925 Performance Rights granted under the Plan
<b>Number disposed</b>	Nil

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration for the grant of Options. Exercise price of \$0.897 per Option.          Nil consideration for the grant of Performance Rights. Nil exercise price per Performance Right.</p>
<p><b>No. of securities held after change</b></p>	<p>500,000 fully paid IFN stapled securities          5,053,908 Options granted under the Plan          1,112,925 Performance Rights granted under the Plan</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of Options and Performance Rights under the Plan</p>

**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.

<p><b>Detail of contract</b></p>	<p>Not applicable</p>
<p><b>Nature of interest</b></p>	<p>Not applicable</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>Not applicable</p>
<p><b>Date of change</b></p>	<p>Not applicable</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>Not applicable</p>
<p><b>Interest acquired</b></p>	<p>Not applicable</p>
<p><b>Interest disposed</b></p>	<p>Not applicable</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>Not applicable</p>
<p><b>Interest after change</b></p>	<p>Not applicable</p>

---

+ See chapter 19 for defined terms.