

ASX ANNOUNCEMENT, 23 JUNE 2014

NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

Greenearth Energy Limited (ASX:GER) wishes to advise of the receipt of the following Form 604 Notice of change of interest of substantial holder.

Robert Smith

Company Secretary

Greenearth Energy Limited

About Greenearth Energy Ltd

Greenearth Energy Limited is a diversified Australian-based renewable energy company with interests in technology-focussed solutions in the energy efficiency and CO₂ to fuel conversion markets as well as conventional geothermal resources in Australia and the wider Pacific Rim.

Greenearth Energy Ltd - http://www.greenearthenergy.com.au

604

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To_ Company Name/Scheme	GREENEARTH	ENERGY	LIMITED	
ACN/ARSN	120 740 605	•		

1. Details of substantial holder(1)

Name ACN/ARSN (if applicable) ADVANCE PUBLICITY PTY LTD LATE THE IZINARY FAMILY A/C >

There was a change in the interests of the

substantial holder on

19/06/14

The previous notice was given to the company on

11/03/14

The previous notice was dated

14/05/14

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice		
	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
ORDINARY SHARES	15,500,000	10.584/4	16,366,667	8.23%	

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
616114	ADVANCE PUBLICITY PTY LTD LATE THE PUBLIC FAMILY AIC 2	SUBSCRIPTION OF SHARES	\$ 20,000.03	166,667	266,66I
1916 14	LID LATE THE PLANTA	OF SHAPLES	\$ 30,000.00	400,000	400,000
19/6/14	ADVANCE PUBLICATIONS LID LATE THE 12 MILE >	SUBSCRIPTION OF SHARES	\$ 15,000,00	200,000	200 000
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4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
PUBLICITY	HOVENCE PUBLICITY PRY	ADVANCE PUBLICA	Y REGISTERED	16,366,667	16,266,667
PIY LIDZATI THE ILMAA	LTO Z ATF THE	PRY LTD & ATFTHE		(CADIMPRY)	- 184 WDD, 1510-7-
FAMILY A/C	FAMILY AIC>	TZMAIR FHINILY		\	1
		HC>			

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (If applicable)	

6. Addresses

The addresses of persons named in this form are as follows:

	Name	Address				
AL	NANCE PUBLICITY DTY LTD	196	NOAMANAY	RD	SOUTHBANK	VIC 3000
2	ATF THE 12 MAR FAMILY NO >	•		7		

Signature

print name

DAVID HERZOG

capacity DIRECTOR

sign here

Olley

date 23/06 / 2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, becom'e entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.