

# 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>	GREENEARTH ENERGY LTD
<b>ABN</b>	60 120 710 625

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>	Charles Macek
<b>Date of last notice</b>	4 March 2016

### 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/Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Kathmandu Investments Pty. Ltd. As Trustee For Excalibur National Private Super Fund (of which Mr Macek is a beneficiary)
<b>Date of change</b>	12 December 2016
<b>No. of securities held prior to change</b>	Kathmandu Investments Pty. Ltd. As Trustee For Excalibur National Private Super Fund: 2,000,000 fully paid ordinary shares
<b>Class</b>	Unlisted options over fully paid ordinary shares
<b>Number acquired</b>	1,500,000 unlisted options exercisable at 12.5 cents expiring 12 December 2019
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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+ See chapter 19 for defined terms.

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No. of securities held after change	Kathmandu Investments Pty. Ltd. As Trustee For Excalibur National Private Super Fund: 2,000,000 fully paid ordinary shares  Charles Macek: 1,500,000 unlisted options exercisable at 12.5 cents expiring 12 December 2019
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 options to Non-executive Director as approved by Shareholders at Annual General Meeting held on 29 November 2016

### 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### 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?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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