

2 June 2018

ASX Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
Perth WA 6000

By Email to: [tradinghaltsperth@asx.com.au](mailto:tradinghaltsperth@asx.com.au)

Attention Wade Baggott

Dear Wade

**Re: Re Appendix 3X and Appendix 3Y**

Please find attached an Appendix 3X for the appointment as Director of Matthew Suttling and Appendix 3Z for the resignation of Director Edwin Bulseco.

Greenpower Energy Limited ('GPP') GPP wishes to announce that non-executive Director Mr Edwin Bulseco has submitted his resignation as a director of the Company, to be effective following Mr. Suttling's appointment.

Mr Bulseco has advised the board that he is resigning to focus on his core business, Xcel Capital Pty Ltd. The board thanks Mr. Bulseco for his advice and support during his time as a Director and wishes him every success in his ongoing endeavors.

GPP welcomes as an executive Director Matthew Suttling, who has held a secretarial and finance role with the Company since relisting. The Board welcomes Mr Suttling, who brings with him a ready, insightful and detailed knowledge of all the Company's business.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Gerard King', on a light grey rectangular background.

Gerard King  
Executive Chairman



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PO Box 1664 Fremantle WA 6959 Australia



Lvl 1, 46 Ord Street West Perth WA 6005 Australia



# Appendix 3X

## Initial 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>Greenpower Energy Limited</b>
<b>ABN 22 000 002 111</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Matthew Suttling
<b>Date of appointment</b>	2 June 2018

### 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>
Nil Ordinary shares



## Appendix 3X

### Initial Director's Interest Notice

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

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Mr Matthew Denis Suttling <Suttling Family >	3,110,000 Ordinary Shares 5,000,000 Unlisted Options
Suttling Pty Ltd	1,405,576 Ordinary Shares

#### Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.



# 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> Greenpower Energy Limited
<b>ABN</b> 22 000 002 111

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>	Edwin Bulseco
<b>Date of last notice</b>	2 November 2017
<b>Date that director ceased to be director</b>	2 June 2018

### 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>  Nil Ordinary Shares
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+ See chapter 19 for defined terms.



## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mr Edwin Edward Bulseco & Mrs Allison Maree Bulseco <KC Bulseco Family A/C>	2,000,000 Unlisted Options

#### Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.