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

Name of entity	Eon NRG LTD
ABN	66 138 145 114

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	MARK STOWELL
Date of last notice	26 November 2018

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	INDIRECT	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ascot Park Enterprises Pty Ltd <merchant a="" c="" fund="" pension=""> - (director and shareholder of trustee and beneficiary of super fund). Merchant Holdings Pty Ltd – (director and shareholder of trustee of family trust and beneficiary of trust).</merchant>	
Date of change	6 March 2019	
No. of securities held prior to change	26,000,000 Ordinary Shares	
Class	A) Ordinary Shares B) Options – Expiry Date 22 February 2021 Exercise Price – A\$0.015	
Number acquired	A) 26,000,000 B) 26,000,000	
Number disposed	Nil	

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$182,000	
No. of securities held after change	52,000,000 Ordinary Shares (A) 26,000,000 Options (B)	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Issue entitlement taken up	

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	No
above traded during a ⁺ closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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SIMON ADAMS 7 March 2019

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Eon NRG LTD
ABN	66 138 145 114

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	MATTHEW McCANN
Date of last notice	29 th November 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Held in Nominee - ABN AMRO CLEARING SYDNEY NOMINEES PTY LTD	
Date of change	6 th March 2019	
No. of securities held prior to change	A) 7,526,374 Ordinary Shares B) 6,288,374 Options (Exercise Price \$0.0188, Expiry 29 November 2019)	
Class	A) ORDINARY SHARES C) OPTIONS (Exercise Price A\$0.015, Expiry 22 February 2021)	
Number acquired	A) 2,985,063 Ordinary Shares C) 2,985,063 Options (Exercise Price \$0.015, Expiry 22 February 2021)	
Number disposed	NIL	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,895.44	
No. of securities held after change	 A) 10,511,437 Ordinary Shares B) 6,288,374 Options (Exercise Price \$0.0188, Expiry 29 November 2019) C) 2,985,063 Options (Exercise Price \$0.015, Expiry 22 February 2021) 	

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	Exercise of Rights taken up as part of Pro- rata Entitlement offer
of securities under dividend reinvestment plan, participation in buy-	
back	

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	No
above traded during a ⁺ closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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SIMON ADAMS 7 March 2019

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Eon NRG LTD
ABN	66 138 145 114

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	JOHN WHISLER
Date of last notice	28 November 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Smartyequity EIS Pty Ltd <incremental and="" gas<br="" oil="">Employee Share A/C></incremental>	
Date of change	6 th March 2019	
No. of securities held prior to change	A) 8,865,100 Ordinary Shares B) 2,500,000 Options	
	Expiry Date 29 November 2019, Exercise Price – A\$0.0188	
Class	A) ORDINARY SHARES C) OPTIONS	
	Expiry Date 22 February 2021, Exercise Price – A\$0.015	
Number acquired	A) 1,000,000 Shares C) 1,000,000 Options	
Number disposed	NIL	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,000	
No. of securities held after change	A) 9,865,100 Ordinary Shares B) 2,500,000 Options	
	Expiry Date 29 November 2019, Exercise Price – A\$0.0188	
	C) 1,000,000 Options	
	Expiry Date 22 February 2021, Exercise Price – A\$0.015	

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	No
above traded during a ⁺ closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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