## Investing in energy infrastructure

Envestra Limited ACN 078 551 685

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**ASX RELEASE** 

20 May 2013

The Manager
ASX Market Announcements
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000



### **Electronic Lodgement**

Dear Sir or Madam

#### **Company Announcement**

Attached is the following announcement for release to the market:

Appendix 3Y - Share Purchase Plan (Mr I. Little).

Yours sincerely

Des Retherick

Company Secretary and

Manager Corporate Services

Telephone: (08) 8418 1126

Rule 3.19A.2

# **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: Envestra Limited	
ABN 19 078 551 685	

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.

Ian Little	
11/9/2012	

#### 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.	Securities held by Little Superannuation Fund, an entity controlled by Jane Yuile and Ian Little
Date of change	20/5/2013
No. of securities held prior to change	142,877
Class	Ordinary shares
Number acquired	8,485
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$0.99
No. of securities held after change	151,362

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y Change of Director's Interest Notice

Nature of change	Share Purchase Plan
Example: on-market trade, off-market trade, exercise of options, issue 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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which	
interest related prior to change	
interest related prior to change	
Note: Details are only required for a contract in	4
relation to which the interest has changed	
Interest acquired	
•	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	
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# Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.