

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 1. New Energy Solar Limited (Company) 2. Walsh & Company Investments Limited as Responsible Entity for the New Energy Solar Fund (Trust). The Trust and the Company together form a stapled entity referred to as ' New Energy Solar '
ABN 1. Company ABN: 20 609 396 983 2. Trust ABN: 83 642 732 827

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	Warwick Keneally
Date of last notice	20 February 2020

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.	<p>Wokanne Pty Limited as Trustee of the Wokanne Super Fund A/C – Warwick is a beneficiary of the Wokanne Superannuation Fund of which Wokanne Pty Limited is the corporate trustee, and Warwick is a director of the corporate trustee.</p> <p>Perrykat Pty Limited as Trustee of the Keneally Family Trust A/C – Warwick Keneally is a beneficiary of the Keneally Family Trust of which Perrykat Pty Ltd is the corporate trustee, and Warwick is a director of the corporate trustee.</p>
Date of change	17 August 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	a) Wokanne Pty Limited as Trustee of the Wokanne Super Fund A/C 9,034 Stapled Securities b) Perrykat Pty Limited as Trustee of the Keneally Family Trust A/C 33,332 Stapled Securities
Class	Stapled Securities
Number acquired	a) Wokanne Pty Limited as Trustee of the Wokanne Super Fund A/C 247 Stapled Securities b) Perrykat Pty Limited as Trustee of the Keneally Family Trust A/C Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Wokanne Pty Limited as Trustee of the Wokanne Super Fund A/C \$1.10 per Stapled Securities b) Perrykat Pty Limited as Trustee of the Keneally Family Trust A/C Nil
No. of securities held after change	a) Wokanne Pty Limited as Trustee of the Wokanne Super Fund A/C 9,281 Stapled Securities b) Perrykat Pty Limited as Trustee of the Keneally Family Trust A/C 33,332 Stapled Securities
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Distribution Reinvestment Plan

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	

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Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

⁺ See chapter 19 for defined terms.