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
SPARK INFRASTRUCTURE TRUST
ABN
Spark Infrastructure RE Limited as responsible entity for Spark Infrastructure Trust ABN 36 114 940 984

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	Richard Forbes Francis
Date of last notice	3 June 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	15 September 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	**Spark Securities:** 660,775 **Performance Rights:** 1,088,024 comprising: - 234,978 performance rights granted under the 2017 LTI - 207,537 performance rights granted under the 2018 LTI - 247,338 performance rights granted under the 2019 LTI - 274,901 performance rights granted under the 2020 LTI - 61,906 performance rights deferred for 24 months under the 2018 STI - 30,682 performance rights deferred for 12 months under the 2019 STI - 30,682 performance rights deferred for 24 months under the 2019 STI
Class	Spark Infrastructure Stapled Securities
Number acquired	22,392
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$46,255.15
No. of securities held after change	**Spark Securities:** 683,167 **Performance Rights:** 1,088,024 comprising: - 234,978 performance rights granted under the 2017 LTI - 207,537 performance rights granted under the 2018 LTI - 247,338 performance rights granted under the 2019 LTI - 274,901 performance rights granted under the 2020 LTI - 61,906 performance rights deferred for 24 months under the 2018 STI - 30,682 performance rights deferred for 12 months under the 2019 STI - 30,682 performance rights deferred for 24 months under the 2019 STI

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Stapled Securities under the Distribution Reinvestment Plan in respect of the 2020 interim distribution.

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

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