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9 March 2018

The Manager Companies
Company Announcements
Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

By: e-lodgement (ASX code: E2E)

Dear Sir/Madam

SECTION 708A CLEANSING NOTICE

This notice is given by the Company under section 708A(5)(e) of the Corporations Act in relation to an issue of 6,288,374 fully paid ordinary shares and 6,288,374 options (exercisable at A\$0.02 per option and expiring on 29 November 2019) by **Eon NRG Limited (ASX: E2E)** ("Eon" or the "Company") to a non-executive director of the Company without disclosure.

As at the date of this notice, the Company has complied with:

- a) The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- b) Section 674 of the Corporations Act.

The Company confirms that, as at the date of this notice, there is no information that:

1. has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules; and
2. investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - a. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - b. the rights and liabilities attaching to fully paid ordinary shares.

By order of the Board

A handwritten signature in blue ink, appearing to read "Simon Adams".

SIMON ADAMS
Company Secretary