

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme GENEX POWER LIMITEDACN/ARSN 152 098 854

1. Details of substantial holder(1)

Name DOWNING DOMAIN INVESTMENTS PTY. LTD. < DOWNING FAMILY A/C >
ACN/ARSN (if applicable) 118 262 294The holder ceased to be a
substantial holder on1 / 3 / 17

The previous notice was given to the company on

23 / 1 / 17

The previous notice was dated

23 / 1 / 17

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>1/3/17</u>	<u>DOWNING (as above)</u>	<u>Dilution through placement + rights issue</u>	<u>-</u>	<u>13,533,852</u>	<u>13,533,852 (4.7%)</u>

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<u>N/A</u>	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<u>DOWNING DOMAIN INVESTMENTS PTY. LTD.</u>	<u>5 Worthing Place, Cherrybrook N.S.W. 2126</u>

Signature

print name ROBERT DOWNINGcapacity Director.

sign here

date 2 / Mar / 2017