

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	ENGENCO LIMITED
ABN	99 120 432 144

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	DALE BRENDON ELPHINSTONE
Date of last notice	22 MARCH 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.	INTEREST HELD THROUGH ELPH PTY LTD IN WHICH MR ELPHINSTONE HAS A RELEVANT INTEREST
Date of change	19, 20 and 21 December 2012
No. of securities held prior to change	46,738,635
Class	ORDINARY SHARES
Number acquired	1,382,302
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$248,814.36
No. of securities held after change	48,120,937

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>ON – MARKET TRADE PURSUANT TO THE ELPH BID (SEE NOTE 1 BELOW)</p> <p>Note 1 – “Elph Bid”: On 12 December 2012, Elph Pty Ltd announced its intention to make an all cash unconditional bid to acquire all of the issued shares in Engenco Limited for \$0.18 cash per share. On 18 December 2012, Elph Pty Ltd lodged its Bidder's Statement with ASX and ASIC.</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	NO
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	NOT APPLICABLE
<p>If prior written clearance was provided, on what date was this provided?</p>	NOT APPLICABLE

+ See chapter 19 for defined terms.