

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	15 April 2013

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 and Elph Investments Pty Ltd in which Mr Elphinstone holds relevant interests
Date of change	28 June 2013
No. of securities held prior to change	202,249,018
Class	Ordinary shares
Number acquired	108,981,588 shares acquired by Elph Investments Pty Ltd
Number disposed	108,981,588 shares sold by Elph Pty Ltd
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,213,829.68
No. of securities held after change	202,249,018

+ 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>Off-market trade by way of crossing</p> <p>Note: This relates to an internal restructure by the Elphinstone Group of companies relating to the registered holding of securities in which Mr Elphinstone has a relevant interest. The relevant interest of Mr Elphinstone in securities of Engenco Limited remains unchanged.</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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.