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5 November 2018

ASX Announcement

Company Announcements Platform

Retirement of Alan du Mée as a Director

Genex Power Limited (**ASX: GNX or Company**) wishes to advise that the Company's independent non-executive director, Mr Alan du Mée, has retired as a director effective today.

Commenting on Mr du Mée's retirement, Chairman, Dr Ralph Craven said:

"Alan has worked tirelessly for Genex over the past four and a half years through the Company's formative stages, listing on the ASX and more than three years post-listing in providing invaluable insight, industry knowledge and sound financial oversight as a Director and Chair of the Audit and Risk Committee. We thank him for his service over this time and wish him well in his future endeavours."

Mr du Mée said:

"I am happy to leave Genex now at a stage where so much has been achieved and the Company is well set up for future success. I have enjoyed my time thoroughly and am pleased how the Board has met each of the challenges presented to it along the way. I am confident of Genex's success and that the Company is well served by an experienced, committed and competent Board."

The Board does not propose to appoint another director to replace Mr du Mée given the Board renewal process undertaken by the Company earlier in the year (refer ASX announcement of 7 May 2018).

An Appendix 3Z for Mr du Mée is attached.

Yours faithfully,

DR RALPH CRAVEN

Chairman

Genex Power Limited

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Genex Power Limited
ABN	18 152 098 854

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Alan du Mee
Date of last notice	10 July 2017
Date that director ceased to be director	5 November 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
2,000,000 options exercisable at \$0.25 each expiring 7 February 2019.

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Alan M R de Chasteigner du Mee & Dale E de Chasteigner du Mee Super Fund A/C>	238,637 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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