

# 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

<b>Name of entity</b> Mighty River Power Limited
ABN 162 804 668

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.

<b>Name of Director</b>	Prudence Mary Flacks
<b>Date of last notice</b>	28 May 2015

### 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	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered and beneficial owner of ordinary shares, registered owner of ordinary shares as trustee of the estate of Brian Henry Bull, registered holder of ordinary shares acting on behalf of Bbull Family Trust Limited as trustee of Brian Bull Family Trust and registered and beneficial owner of capital bonds.  Power to acquire or dispose of, or to control the acquisition or disposition of, or power to exercise, or to control the exercise of, a right to vote attaching to shares forming part of the estate of Helen Jean Macpherson Bull.
<b>Date of change</b>	5 February 2016

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+ See chapter 19 for defined terms.

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No. of securities held prior to change	Registered and beneficial owner of <b>10,100</b> ordinary shares, registered owner of <b>7,800</b> ordinary shares as trustee of the estate of Brian Henry Bull, registered holder of <b>2,662</b> ordinary shares acting on behalf of Bull Family Trust Limited as trustee of Brian Bull Family Trust and registered and beneficial owner of <b>40,000</b> capital bonds.  Power to acquire or dispose of, or to control the acquisition or disposition of, or power to exercise, or to control the exercise of, a right to vote attaching to <b>2,912</b> shares forming part of the estate of Helen Jean Macpherson Bull.
Class	Ordinary shares in Mighty River Power Limited.
Number acquired	Beneficial interest in <b>13,374</b> ordinary shares in Mighty River Power Limited.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<b>23,474</b> ordinary shares in Mighty River Power Limited.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of beneficial interest in <b>13,374</b> ordinary shares as a result of a distribution from the estates of each of Brian Henry Bull and Helen Jean Macpherson Bull and from the Brian Bull Family Trust.

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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