Rule 3.19A.1

## Appendix 3X

## Initial 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	
Spark Infrastructure comprising:	
Spark Infrastructure Holdings No. 1 Pty Limited	
Spark Infrastructure Holdings No. 2 Pty Limited	
Spark Infrastructure RE Limited	
Spark Infrastructure (SA) Pty Limited	
Spark Infrastructure (Victoria) Pty Limited	
Spark Infrastructure Holdings No 3 Pty Limited	
Spark Infrastructure Holdings No 4 Pty Limited	
Spark Infrastructure Holdings No 5 Pty Limited	
Spark Infrastructure SA (No 1) Pty Limited	
Spark Infrastructure SA (No 2) Pty Limited	
Spark Infrastructure SA (No 3) Pty Limited	
ABN	
Spark Infrastructure Holdings No. 1 Pty Limited	14 116 940 786
Spark Infrastructure Holdings No. 2 Pty Limited	16 116 940 795
Spark Infrastructure RE Limited	36 114 940 984
Spark Infrastructure (SA) Pty Limited	80 116 940 688
Spark Infrastructure (Victoria) Pty Limited	18 116 940 740
Spark Infrastructure Holdings No 3 Pty Limited	62 117 034 492
Spark Infrastructure Holdings No 4 Pty Limited	66 116 823 548
Spark Infrastructure Holdings No 5 Pty Limited	23 151 150 275
Spark Infrastructure SA (No 1) Pty Limited	54 091 142 380
Spark Infrastructure SA (No 2) Pty Limited	19 091 143 038
Spark Infrastructure SA (No 3) Pty Limited	50 091 142 362

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Greg Martin
Date of appointment	ı January 2017

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.

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<sup>+</sup> See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

Number & class of securities		
N/A		
	securities of which the director is not the registered	
holder		
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.		
N/A		
IV/A		
Part 3 – 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.		
be disclosed in this part.		
Detail of contract		
Detail of Contract	N/A	
Nature of interest	N/A	
	11/17	
1	1	

Name of registered holder (if issued securities)

interest relates

No. and class of securities to which

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N/A

N/A

<sup>+</sup> See chapter 19 for defined terms.