



## ASX & Media Release

### Appendix 3Z– John Stanhope

22 September 2021

John Stanhope retired as a director of AGL Energy Limited at the conclusion of the Annual General Meeting today. Please see the attached Appendix 3Z.

Authorised for release by AGL's Company Secretary, John Fitzgerald.

#### Investor enquiries

**James Thompson**  
**Head of Investor Relations**  
T: +61 3 8623 8498  
M: +61 403 183 563  
E: [JThompson5@agl.com.au](mailto:JThompson5@agl.com.au)

#### Media enquiries

**Evie Madden**  
**Senior Manager, Media Relations**  
T: +61 2 9921 2292  
M: +61 416 130 997  
E: [emadden@agl.com.au](mailto:emadden@agl.com.au)

#### About AGL

Proudly Australian for more than 180 years, AGL supplies around 4.5 million energy and telecommunications customer services<sup>1</sup>. We're committed to becoming a leading multi-product retailer, making energy and other essential services simple, fair and transparent. AGL operates Australia's largest private electricity generation portfolio within the National Electricity Market, comprising coal and gas-fired generation, renewable energy sources such as wind, hydro and solar, batteries and other firming technology, and gas production and storage assets. We are building on our history as Australia's leading private investor in renewable energy to now lead the business of transition to a low emissions, affordable and smart energy future in line with the goals of our Climate Statement. We have a passionate belief in progress and a relentless determination to make things better for our communities, customers, the Australian economy and our planet.

---

<sup>1</sup> Services to customers number is as at 31 December 2020 and includes Click Energy and 100% of approximately 300,000 services to customers of ActewAGL, in which AGL owns a 50% equity stake of the retail operations.

# 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.

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>AGL ENERGY LIMITED</b> |
| <b>ABN</b>            | <b>74 115 061 375</b>     |

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.

|                                                 |                             |
|-------------------------------------------------|-----------------------------|
| <b>Name of director</b>                         | <b>JOHN VICTOR STANHOPE</b> |
| <b>Date of last notice</b>                      | <b>1 APRIL 2021</b>         |
| <b>Date that director ceased to be director</b> | <b>22 SEPTEMBER 2021</b>    |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| 6,360 ordinary shares                   |

## 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*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | <b>Number &amp; class of securities</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| <b>STANHOPE INVESTMENT<br/>COMPANY PTY LTD AS<br/>TRUSTEE FOR THE STANHOPE<br/>SUPER FUND</b>                                                    | 8,890 ordinary shares                   |

#### Part 3 – Director's interests in contracts

|                                                                  |     |
|------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                        | N/A |
| <b>Nature of interest</b>                                        | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>      | N/A |
| <b>No. and class of securities to<br/>which interest relates</b> | N/A |