Rule 3.19A.2

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 30/9/2001.

Name of entity	**AGL ENERGY LIMITED**
ABN	**74 115 061 375**

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	GRAEME PETER HUNT
Date of last notice	18 AUGUST 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HUNT SUPERANNUATION FUND PTY LTD AS TRUSTEE FOR HUNT FAMILY SUPERANNUATION FUND
Date of change	29 OCTOBER 2021
No. of securities held prior to change	17,975 ORDINARY SHARES HELD DIRECTLY. 12,500 ORDINARY SHARES HELD BY HUNT SUPERANNUATION FUND PTY LTD AS TRUSTEE FOR HUNT FAMILY SUPERANNUATION FUND
Class	PERFORMANCE RIGHTS
Number acquired	297,374
Number disposed	NIL

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	PERFORMANCE RIGHTS GRANTED AT NIL COST. CONSIDERATION IS THE PROVISION OF SERVICES UNDER AN EXECUTIVE EMPLOYMENT AGREEMENT.
No. of securities held after change	17,975 ORDINARY SHARES HELD DIRECTLY. 12,500 ORDINARY SHARES HELD BY HUNT SUPERANNUATION FUND PTY LTD AS TRUSTEE FOR HUNT FAMILY SUPERANNUATION FUND. 297,374 PERFORMANCE RIGHTS HELD DIRECTLY UNDER THE AGL LONG-TERM INCENTIVE PLAN.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ALLOCATION OF FY22 LTI AWARD, AS APPROVED BY SHAREHOLDERS AT AGL'S 2021 ANNUAL GENERAL MEETING

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
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A