# ASX Announcement

23 June 2021

## Change of Director’s Interest Notice

Enclosed is an announcement made by AusNet Services Ltd, which is provided for the information of AusNet Services Holdings Pty Ltd noteholders.

Authorised by:

**Naomi Kelly**
Company Secretary

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John Nicolopoulos
Head of Tax & Investor Relations
+61 3 9695 6301 or +61 409 672 912

**Media Enquiries**
Adrian Hill
Acting Executive General Manager
Regulation and External Affairs
+ 61 3 9483 0989

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## Change of Director’s Interest Notice

Attached is an Appendix 3Y – Change of Director’s Interest Notice, for Mr Tony Narvaez.

**Naomi Kelly**
Company Secretary

This announcement was authorised for release by the Company Secretary.

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*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 30/09/01. Amended 01/01/11

| | |
|---|---|
| Name of entity | AusNet Services Ltd |
| ABN | 45 603 317 559 |

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 | Tony Narvaez |
| Date of last notice | 7 December 2020 |

### 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 |
| Nature of indirect interest (including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | 17 June 2021 |
| No. of securities held prior to change | 861,860 Performance Rights<br>298,024 Deferred Rights |
| Class | Deferred Rights |
| Number acquired | 131,701 Deferred Rights |
| Number disposed | Nil |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation | The grant of 131,701 Deferred Rights represents the deferred component of the Managing Director's FY2021 short-term incentive award. Therefore, the Deferred Rights have been issued at no cost to Mr Narvaez. |
| No. of securities held after change | 861,860 Performance Rights<br>429,725 Deferred Rights |

+ See chapter 19 for defined terms.

| | |
|---|---|
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of Deferred Rights under the AusNet Services Deferred Short Term Incentive Plan. |

## 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 | Not Applicable |
| Nature of interest | |
| Name of registered holder<br>(if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

## 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? | Not Applicable |
| If prior written clearance was provided, on what date was this provided? | Not Applicable |

+ See chapter 19 for defined terms.