

ASX Announcement

1 November 2022

Appendix 3Y – Conversion of Director Share Rights

Attached are Forms 3Y with respect to shares issued to Energy One Limited (“EOL”) Directors as a result of the conversion of service based share rights to shares. The share rights were approved by shareholders at the FY2021 AGM on 12 November 2021.

For further information please contact

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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: Energy One Limited
ABN: 37 076 583 018

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	Andrew Bonwick
Date of last notice	21 October 2022

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR ANDREW BONWICK \ MAY JAMES CONSULTING PTY LTD
Date of change	1 November 2022
No. of securities held prior to change	537,639 shares (MR ANDREW BONWICK 145,867 \ MAY JAMES CONSULTING PTY LTD 391,772) 7,776 share rights
Class	Fully paid ordinary shares Share rights
Number acquired	7,776 fully paid ordinary shares Nil share rights
Number disposed	Nil fully paid ordinary shares 7,776 share rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of service based share rights valued at \$6.43 per share to shares. Share rights approved by shareholders at FY2021 AGM 12 November 2021.
No. of securities held after change	545,415 shares (MR ANDREW BONWICK 153,643 \ MAY JAMES CONSULTING PTY LTD 391,772) Nil share rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of service based share rights to shares.
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration 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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Energy One Limited
ABN: 37 076 583 018

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	Ian Ferrier
Date of last notice	16 November 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR IAN DOUGLAS FERRIER \ SONPINE PTY LIMITED \ POLDING PTY LTD
Date of change	1 November 2022
No. of securities held prior to change	7,054,815 shares (MR IAN DOUGLAS FERRIER 244,140 \ SONPINE PTY LIMITED 5,738,951 \ POLDING PTY LTD 1,071,724) 3,888 share rights
Class	Fully paid ordinary shares Share rights
Number acquired	3,888 fully paid ordinary shares Nil share rights
Number disposed	Nil fully paid ordinary shares 3,888 share rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of service based share rights valued at \$6.43 per share to shares. Share rights approved by shareholders at FY2021 AGM 12 November 2021.
No. of securities held after change	7,058,703 shares (MR IAN DOUGLAS FERRIER 248,028 \ SONPINE PTY LIMITED 5,738,951 \ POLDING PTY LTD 1,071,724)

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

	Nil share rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of service based share rights to shares.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration 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?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Energy One Limited
ABN: 37 076 583 018

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	Ottmar Weiss
Date of last notice	21 October 2022

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR OTTMAR WEISS \ ABBYSAH PTY LIMITED
Date of change	1 November 2022
No. of securities held prior to change	1,396,964 shares (MR OTTMAR WEISS 795,578 \ ABBYSAH PTY LIMITED 601,386) 4,277 share rights
Class	Fully paid ordinary shares Share rights
Number acquired	4,277 fully paid ordinary shares Nil share rights
Number disposed	Nil fully paid ordinary shares 4,277 share rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of service based share rights valued at \$6.43 per share to shares. Share rights approved by shareholders at FY2021 AGM 12 November 2021.
No. of securities held after change	1,401,241 shares (MR OTTMAR WEISS 799,855 \ ABBYSAH PTY LIMITED 601,386) Nil share rights

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of service based share rights to shares.
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration 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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity: Energy One Limited
ABN: 37 076 583 018

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	Vaughan Busby
Date of last notice	21 October 2022

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR VAUGHAN BUSBY \ REARDEN GROUP PTY LTD
Date of change	1 November 2022
No. of securities held prior to change	4,260,728 shares (MR VAUGHAN BUSBY 3,489,107 \ REARDEN GROUP PTY LTD 771,621) 4,666 share rights
Class	Fully paid ordinary shares Share rights
Number acquired	4,666 fully paid ordinary shares
Number disposed	4,666 share rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of service based share rights valued at \$6.43 per share to shares. Share rights approved by shareholders at FY2021 AGM 12 November 2021.
No. of securities held after change	4,265,394 shares (MR VAUGHAN BUSBY 3,493,773 \ REARDEN GROUP PTY LTD 771,621) Nil share rights

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of service based share rights to shares.
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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