

ASX Announcement

17 November 2022

Appendix 3Y – Issue of Director Share Rights

Attached are Forms 3Y with respect to share rights issued to Energy One Limited (“EOL”) Directors under the Energy One Employee Incentive Plan. The share rights were approved by shareholders at the FY2022 AGM on 17 November 2022.

For further information please contact

Guy Steel

Chief Financial Officer & Company Secretary

E: guy.steel@energyone.com | P: +61 2 8916 2223 | www.energyone.com

Head Office

Level 13, 77 Pacific Highway
North Sydney NSW 2060

Postal Address

PO Box 6400
North Sydney NSW 2059

Contact Information

Telephone: + 61 2 8917 2200
Email: enquiries@energyone.com
Website: www.energyone.com

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	1 November 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	17 November 2022
No. of securities held prior to change	545,415 shares (MR ANDREW BONWICK 153,643 \ MAY JAMES CONSULTING PTY LTD 391,772) Nil share rights
Class	Fully paid ordinary shares Share rights
Number acquired	Nil fully paid ordinary shares 9,690 share rights
Number disposed	Nil fully paid ordinary shares Nil share rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Share rights issued under the Energy One employee share plan at \$5.16 per share right.
No. of securities held after change	545,415 shares (MR ANDREW BONWICK 153,643 \ MAY JAMES CONSULTING PTY LTD 391,772) 9,690 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	Share rights issued under the Energy One employee share plan.
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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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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	1 November 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 IAN DOUGLAS FERRIER \ SONPINE PTY LIMITED \ POLDING PTY LTD
Date of change	17 November 2022
No. of securities held prior to change	7,058,703 shares (MR IAN DOUGLAS FERRIER 248,028 \ SONPINE PTY LIMITED 5,738,951 \ POLDING PTY LTD 1,071,724) Nil share rights
Class	Fully paid ordinary shares Share rights
Number acquired	Nil fully paid ordinary shares 4,845 share rights
Number disposed	Nil fully paid ordinary shares Nil share rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Share rights issued under the Energy One employee share plan at \$5.16 per share right.
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) 4,845 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	Share rights issued under the Energy One employee share plan.
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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?	
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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	Vaughan Busby
Date of last notice	1 November 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	17 November 2022
No. of securities held prior to change	4,265,394 shares (MR VAUGHAN BUSBY 3,493,773 \ REARDEN GROUP PTY LTD 771,621) Nil share rights
Class	Fully paid ordinary shares Share rights
Number acquired	Nil fully paid ordinary shares 5,814 share rights
Number disposed	Nil fully paid ordinary shares Nil share rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Share rights issued under the Energy One employee share plan at \$5.16 per share right.
No. of securities held after change	4,265,394 shares (MR VAUGHAN BUSBY 3,493,773 \ REARDEN GROUP PTY LTD 771,621) 5,814 share rights

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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	Share rights issued under the Energy One employee share plan.
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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?	
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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	Shaun Ankers
Date of last notice	1 November 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 SHAUN ANKERS \ MR GRAHAM SHAUN ANKERS & MRS LIZA FRANCESCA ANKERS \ ANKERS SUPER FUND PTY LTD
Date of change	17 November 2022
No. of securities held prior to change	1,030,837 shares (MR SHAUN ANKERS 553,253 \ MR GRAHAM SHAUN ANKERS & MRS LIZA FRANCESCA ANKERS 57,231 \ ANKERS SUPER FUND PTY LTD 420,353) Nil share rights
Class	Fully paid ordinary shares Share rights
Number acquired	Nil fully paid ordinary shares 87,210 share rights
Number disposed	Nil fully paid ordinary shares Nil share rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Share rights issued under the Energy One employee share plan at \$5.16 per share right.
No. of securities held after change	1,030,837 shares (MR SHAUN ANKERS 553,253 \ MR GRAHAM SHAUN ANKERS & MRS LIZA FRANCESCA ANKERS 57,231 \ ANKERS SUPER FUND PTY LTD 420,353) 87,210 share rights

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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	

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