

## 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

<b>Name of entity</b>	Energy One Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Shaun Ankers
<b>Date of last notice</b>	04 June 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.

<b>Direct or indirect interest</b>	Direct and indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares jointly held with Mrs L Ankers; beneficiary of Energy One Employee Share Trust; Director and beneficiary of the Ankers Super Fund Pty Limited
<b>Date of change</b>	1 September 2020
<b>No. of securities held prior to change</b>	920,550 fully paid ordinary shares 200,000 share rights
<b>Class</b>	Fully paid ordinary shares Share rights
<b>Number acquired</b>	65,000 fully paid ordinary shares
<b>Number disposed</b>	65,000 share rights (vested)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Vested performance rights issued as ordinary shares pursuant to the Energy One Equity Incentive Plan (EIP) approved at the Annual General Meeting on 26 October 2017 valued at \$152,750.
<b>No. of securities held after change</b>	985,550 fully paid ordinary shares 135,000 share rights

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vested Performance rights issued as ordinary shares pursuant to the Energy One Equity Incentive Plan (EIP) approved at the Annual General Meeting on 26 October 2017 and the issue of rights approved at the Annual General Meeting 24 October 2019.
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A