

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	Ian Ferrier
Date of last notice	02 November 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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MR IAN DOUGLAS FERRIER \ SONPINE PTY LIMITED \ POLDING PTY LTD
Date of change	1 November 2021
No. of securities held prior to change	7,048,493 shares (MR IAN DOUGLAS FERRIER 237,818 \ SONPINE PTY LIMITED 5,838,951 \ POLDING PTY LTD 971,724) 6,322 share rights
Class	Fully paid ordinary shares Share rights
Number acquired	6,322 fully paid ordinary shares Nil share rights
Number disposed	Nil fully paid ordinary shares 6,322 share rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Rights valued at \$4.02 per share
No. of securities held after change	7,054,815 shares (MR IAN DOUGLAS FERRIER 244,140 \ SONPINE PTY LIMITED 5,838,951 \ POLDING PTY LTD 971,724) Nil share rights

+ See chapter 19 for defined terms.

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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	Vesting of share rights under previously announced Employee Incentive Scheme and Rights Issue.
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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.