

## ASX Announcement

16<sup>th</sup> November 2021

### Appendix 3Y – Issue of Share Rights to Directors

Attached are Forms 3Y with respect to Director Share Rights Issued following approval at the 2021 Annual General Meeting held on 12<sup>th</sup> November 2021.

For further information please contact

**Guy Steel**

**Chief Financial Officer & Company Secretary**

E: [guy.steel@energyone.com.au](mailto:guy.steel@energyone.com.au) | P: +61 2 8916 2223 | [www.energyone.com](http://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.au](mailto:enquiries@energyone.com.au)  
Website: [www.energyone.com](http://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

<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>	Ian Ferrier
<b>Date of last notice</b>	01 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MR IAN DOUGLAS FERRIER \ SONPINE PTY LIMITED \ POLDING PTY LTD
<b>Date of change</b>	16 November 2021
<b>No. of securities held prior to change</b>	7,054,815 shares (MR IAN DOUGLAS FERRIER 244,140 \ SONPINE PTY LIMITED 5,838,951 \ POLDING PTY LTD 971,724) Nil share rights
<b>Class</b>	Fully paid ordinary shares Share rights
<b>Number acquired</b>	Nil fully paid ordinary shares 3,888 share rights
<b>Number disposed</b>	Nil fully paid ordinary shares Nil share rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Rights valued at \$6.49 per right based on share price at issue date.
<b>No. of securities held after change</b>	7,054,815 shares (MR IAN DOUGLAS FERRIER 244,140 \ SONPINE PTY LIMITED 5,838,951 \ POLDING PTY LTD 971,724) 3,888 share rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<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	Issue of share rights under previously announced Employee Incentive Scheme and Rights Issue. Issue approved by shareholders at AGM 12 November 2021.
---	--

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.

## 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>	Vaughan Busby
<b>Date of last notice</b>	01 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MR VAUGHAN BUSBY \ REARDEN GROUP PTY LTD
<b>Date of change</b>	16 November 2021
<b>No. of securities held prior to change</b>	4,145,655 shares (MR VAUGHAN BUSBY 3,394,874 \ REARDEN GROUP PTY LTD 750,781) Nil share rights
<b>Class</b>	Fully paid ordinary shares Share rights
<b>Number acquired</b>	Nil fully paid ordinary shares 4,666 share rights
<b>Number disposed</b>	Nil fully paid ordinary shares Nil share rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Rights valued at \$6.49 per right based on share price at issue date.
<b>No. of securities held after change</b>	4,145,655 shares (MR VAUGHAN BUSBY 3,394,874 \ REARDEN GROUP PTY LTD 750,781) 4,666 share rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<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	Issue of share rights under previously announced Employee Incentive Scheme and Rights Issue. Issue approved by shareholders at AGM 12 November 2021.
---	--

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.

## 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>	Ottmar Weiss
<b>Date of last notice</b>	01 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MR OTTMAR WEISS \ ABBYSAH PTY LIMITED
<b>Date of change</b>	16 November 2021
<b>No. of securities held prior to change</b>	1,328,700 shares (MR OTTMAR WEISS 795,511 \ ABBYSAH PTY LIMITED 533,189) Nil share rights
<b>Class</b>	Fully paid ordinary shares Share rights
<b>Number acquired</b>	Nil fully paid ordinary shares 4,277 share rights
<b>Number disposed</b>	Nil fully paid ordinary shares Nil share rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Rights valued at \$6.49 per right based on share price at issue date.
<b>No. of securities held after change</b>	1,328,700 shares (MR OTTMAR WEISS 795,511 \ ABBYSAH PTY LIMITED 533,189) 4,277 share rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<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	Issue of share rights under previously announced Employee Incentive Scheme and Rights Issue. Issue approved by shareholders at AGM 12 November 2021.
---	--

#### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.

## 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>	Andrew Bonwick
<b>Date of last notice</b>	01 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MR ANDREW BONWICK \ MAY JAMES CONSULTING PTY LTD
<b>Date of change</b>	16 November 2021
<b>No. of securities held prior to change</b>	527,066 shares (MR ANDREW BONWICK 144,191 \ MAY JAMES CONSULTING PTY LTD 382,875) Nil share rights
<b>Class</b>	Fully paid ordinary shares Share rights
<b>Number acquired</b>	Nil fully paid ordinary shares 7,776 share rights
<b>Number disposed</b>	Nil fully paid ordinary shares Nil share rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Rights valued at \$6.49 per right based on share price at issue date.
<b>No. of securities held after change</b>	527,066 shares (MR ANDREW BONWICK 144,191 \ MAY JAMES CONSULTING PTY LTD 382,875) 7,776 share rights

+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

---

<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	Issue of share rights under previously announced Employee Incentive Scheme and Rights Issue. Issue approved by shareholders at AGM 12 November 2021.
---	--

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.

## 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>	01 September 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	16 November 2021
<b>No. of securities held prior to change</b>	990,550 shares (MR SHAUN ANKERS 524,319 \ MR GRAHAM SHAUN ANKERS & MRS LIZA FRANCESCA ANKERS 57,231 \ ANKERS SUPER FUND PTY LTD 409,000) 65,000 share rights
<b>Class</b>	Fully paid ordinary shares Share rights
<b>Number acquired</b>	Nil fully paid ordinary shares 91,991 share rights
<b>Number disposed</b>	Nil fully paid ordinary shares Nil share rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Rights valued at \$6.55 per right based on share price at issue date.
<b>No. of securities held after change</b>	990,550 shares (MR SHAUN ANKERS 524,319 \ MR GRAHAM SHAUN ANKERS & MRS LIZA FRANCESCA ANKERS 57,231 \ ANKERS SUPER FUND PTY LTD 409,000) 156,991 share rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<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	Issue of share rights under previously announced Employee Incentive Scheme and Rights Issue. Issue approved by shareholders at AGM 12 November 2021.
---	--

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.