

ASX Announcement

31 October 2022

Forms 604 – EOL Director substantial holder changes

Attached are Forms 604 Notice of change of interests of substantial holder. The attached forms are lodged on behalf of each Director.

Although each relevant director and their related entities has maintained or increased their holdings over the last 12 months shares issued to the founders of acquired companies and as part of the capital raising have seen a decrease in the percentage of ownership.

For further information please contact

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Notice of change of interests of substantial holder

ACN/ARSN 076 583 018

ACN/ARSN (if applicable)

The previous notice was dated 04/06/2020

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	7,478,828	30.4%	7,054,815	23.6%

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27/09/2022	Mr. Ian Ferrier, Sonpine Pty Ltd and Polding Pty Ltd	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See Annexure 'A'	See Annexure 'A'

Signature

print name	Ian Ferrier	capacity	Individual holder and Director of related companies
sign here		date	31/10/2022

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write

"unknown".

- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 1 page referred to in Form 604
Notice of Change of Substantial Holder

Mr. Ian Ferrier, Sonpine Pty Ltd & Polding Pty Ltd

3. Changes in relevant interests*

Date of change	Person whose relevant interest changed	Nature of change	Securities impacted	Consideration in relation to change	Class of Securities	Person's votes affected
25/09/2020	Sonpine Pty Ltd	Sale of shares	(500,000)	2,000,000	FP Ordinary Shares	(500,000)
16/10/2020	Mr. Ian Ferrier	DRP Shares	1,790	(7,787)	FP Ordinary Shares	1,790
16/10/2020	Sonpine Pty Ltd	DRP Shares	46,605	(202,732)	FP Ordinary Shares	46,605
16/10/2020	Polding Pty Ltd	DRP Shares	7,756	(33,739)	FP Ordinary Shares	7,756
31/10/2020	Mr. Ian Ferrier	Share Rights Vest	13,514	(31,217)	FP Ordinary Shares	13,514
3/11/2021	Mr. Ian Ferrier	Share Rights Vest	6,322	(25,414)	FP Ordinary Shares	6,322
23/06/2022	Sonpine Pty Ltd	T'fer between accts.	(100,000)	455,000	FP Ordinary Shares	(100,000)
23/06/2022	Polding Pty Ltd	T'fer between accts.	100,000	(455,000)	FP Ordinary Shares	100,000
		Totals	(424,013)	1,689,111		(424,013)

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered	Nature of relevant interest	Class and number of securities	Person's votes
Mr. Ian Ferrier	Mr. Ian Ferrier	Mr. Ian Ferrier	Shareholding	Ordinary shares (ASX: EOL): 244,140	244,140
Sonpine Pty Ltd	Sonpine Pty Ltd	Sonpine Pty Ltd	Shareholding	Ordinary shares (ASX: EOL): 5,738,951	5,738,951
Polding Pty Ltd	Polding Pty Ltd	Polding Pty Ltd	Shareholding	Ordinary shares (ASX: EOL): 1,071,724	1,071,724
		Totals			7,054,815

6. Addresses

Security holder	Address
Mr. Ian Ferrier	Unit 52, 155 Macquarie Street SYDNEY NSW 2000
Sonpine Pty Ltd	Unit 52, 155 Macquarie Street SYDNEY NSW 2001
Polding Pty Ltd	Unit 52, 155 Macquarie Street SYDNEY NSW 2002

*A change of interest of 1% or more occurred on 29/9/2020, 27/4/2022 and 27/9/2022. Change of Director's shareholdings have previously been advised to the market by way of Form 3Y's filed at the time of the change and are also included in Energy One Limited Annual Reports. Substantial Holder Notification of Changes were inadvertently not filed at the time of change in percentage ownership.

Signed by Ian Ferrier

Dated: 31/10/2022



Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Energy One Limited**

ACN/ARSN **076 583 018**

1. Details of substantial holder (1)

Name **Vaughan Busby and Rearden Group Pty Ltd**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

27/04/2022

The previous notice was given to the company on

03/06/2020

The previous notice was dated

09/06/2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	4,104,269	16.15%	4,260,728	14.25%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27/4/2022	Mr. Vaughan Busby & Rearden Group Pty Ltd	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See Annexure 'A'	See Annexure 'A'

Signature

print name	Vaughan Busby	capacity	Individual holder and Director of related companies
sign here		date	31/10/2022

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 1 page referred to in Form 604

Notice of Change of Substantial Holder

Mr. Vaughan Busby & Rearden Group Pty Ltd

3. Changes in relevant interests*

Date of change	Person whose relevant interest changed	Nature of change	Securities impacted	Consideration in relation to change	Class of Securities	Person's votes affected
31/10/2020	Mr. Vaughan Busby	Share Rights Vest	16,216	37,459	FP Ordinary Shares	16,216
8/12/2020	Mr. Vaughan Busby	Sale of shares	(19,987)	(99,935)	FP Ordinary Shares	(19,987)
19/10/2021	Mr. Vaughan Busby	DRP Shares	31,320	201,388	FP Ordinary Shares	31,320
19/10/2021	Rearden Group Pty Ltd	DRP Shares	6,940	44,624	FP Ordinary Shares	6,940
1/11/2021	Mr. Vaughan Busby	Share Rights Vest	6,897	27,726	FP Ordinary Shares	6,897
20/10/2022	Rearden Group Pty Ltd	DRP Shares	8,730	45,047	FP Ordinary Shares	8,730
20/10/2022	Mr. Vaughan Busby	DRP Shares	39,475	203,691	FP Ordinary Shares	39,475
21/10/2022	Rearden Group Pty Ltd	Rights issue	12,110	54,495	FP Ordinary Shares	12,110
21/10/2022	Mr. Vaughan Busby	Rights issue	54,758	246,411	FP Ordinary Shares	54,758
		Totals	156,459	760,906		156,459

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered	Nature of relevant interest	Class and number of securities	Person's votes
Mr. Vaughan Busby	Mr. Vaughan Busby	Mr. Vaughan Busby	Shareholding	Ordinary shares (ASX: EOL): 3,489,107	3,489,107
Rearden Group Pty Ltd	Rearden Group Pty Ltd	Rearden Group Pty Ltd	Shareholding	Ordinary shares (ASX: EOL): 771,621	771,621
			Totals		4,260,728

6. Addresses

Security holder	Address
Mr. Vaughan Busby	78 Renwick Street, Redfern NSW 2016
Rearden Group Pty Ltd	78 Renwick Street, Redfern NSW 2016

*A change of interest of 1% or more occurred on 27/4/2022. Change of Director's shareholdings have previously been advised to the market by way of Form 3Y's filed at the time of the change and are also included in Energy One Limited Annual Reports. Substantial Holder Notification of Changes were inadvertently not filed at the time of change in percentage ownership.

Signed by Vaughan Busby

Dated: 31 October 2022

