

ASX Announcement

31 October 2022

Forms 605 – EOL Director substantial holder changes

Attached is a Form 605 Notice of ceasing to be a substantial holder. The attached form is lodged on behalf of the Director Mr Ottmar Weiss.

Mr Weiss and related entities have increased their holdings over the last 12 months however shares issued to the founders of acquired companies and as part of the capital raising have seen a decrease in the percentage of ownership. On this basis Mr Weiss and related entities are no longer a substantial holder.

For further information please contact

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Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder****To** Company Name/Scheme **Energy One Limited**ACN/ARSN **ABN 37 076 583 018****1. Details of substantial holder (1)**Name **Mr Ottmar Weiss and Abbysah Pty Ltd**

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on **27/04/2022**The previous notice was given to the company on **03/06/2020**The previous notice was dated **04/06/2020****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
27/4/2022	Ottmar Weiss and related entities	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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	

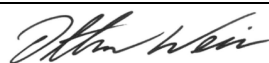
4. Addresses

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

Name	Address

Signatureprint name **Ottmar Weiss**capacity **Director**

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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.
 - (6) The voting shares of a company constitute one class unless divided into separate classes.
 - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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This is Annexure A of 1 page referred to in Form 605

Notice of Change of Substantial Holder

Mr. Ottmar Weiss & Abbysah Pty Ltd

3. Changes in relevant interests*

Date	Registered Holder	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
16/10/2020	Mr Ottmar Weiss	DRP Shares	6,126	(26,648)	FP Ordinary Shares	6,126
16/10/2020	Abbysah Pty Ltd	DRP Shares	7,469	(32,490)	FP Ordinary Shares	7,469
31/10/2020	Mr Ottmar Weiss	Share Rights Vest	14,865	(34,338)	FP Ordinary Shares	14,865
30/11/2020	Abbysah Pty Ltd	Sale of shares	(7,469)	32,938	FP Ordinary Shares	(7,469)
01/12/2020	Abbysah Pty Ltd	Sale of shares	(5,058)	23,773	FP Ordinary Shares	(5,058)
02/12/2020	Abbysah Pty Ltd	Sale of shares	(29,039)	136,483	FP Ordinary Shares	(29,039)
03/12/2020	Abbysah Pty Ltd	Sale of shares	(30,344)	145,348	FP Ordinary Shares	(30,344)
04/12/2020	Abbysah Pty Ltd	Sale of shares	(17,181)	84,015	FP Ordinary Shares	(17,181)
07/12/2020	Abbysah Pty Ltd	Sale of shares	(7,771)	38,700	FP Ordinary Shares	(7,771)
9/03/2021	Abbysah Pty Ltd	Sale of shares	(10,607)	66,294	FP Ordinary Shares	(10,607)
12/03/2021	Abbysah Pty Ltd	Sale of shares	(300,000)	1,950,000	FP Ordinary Shares	(300,000)
19/10/2021	Mr Ottmar Weiss	DRP Shares	7,301	(46,945)	FP Ordinary Shares	7,301
19/10/2021	Abbysah Pty Ltd	DRP Shares	4,929	(31,693)	FP Ordinary Shares	4,929
1/11/2021	Mr Ottmar Weiss	Share Rights Vest	5,747	(23,103)	FP Ordinary Shares	5,747
20/10/2022	Mr Ottmar Weiss	DRP Shares	67	(346)	FP Ordinary Shares	67
21/10/2022	Abbysah Pty Ltd	Rights issue	68,197	(306,887)	FP Ordinary Shares	68,197
		Totals	(292,768)	1,975,100		(292,768)

6. Addresses

Security holder	Address
Mr Ottmar Weiss	39 Hackett Gardens, Turner ACT 2612
Abbysah Pty Ltd	39 Hackett Gardens, Turner ACT 2612

*A change of interest of 1% or more occurred on 12/03/2021 and Mr. Weiss and related entities ceased to have 5% of Energy One Ltd voting power 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 Ottmar Weiss

Dated: 31 OCTOBER 2022

