

ASX Announcement

2 November 2022

Appendix 3Y – Sale of shares by Managing Director & CEO Shaun Ankers

Attached is a Form 3Y with respect to shares sold by Mr Ankers and settled on 1 November 2022 at \$4.50 per share.

Mr Ankers has elected to sell some of his holding to satisfy a personal tax obligation resultant from the issue of shares to him under the Energy One Limited (“EOL”) Employee Share Scheme. It is noted that the parcel of shares sold represents less than 5% of shares held by Mr Ankers and related entities.

Mr Ankers (via his Self Managed Superannuation Fund) has recently acquired 14,789 shares in EOL by way of the recent DRP and Rights Issues.

For further information please contact

Guy Steel

Chief Financial Officer & Company Secretary

E: guy.steel@energyone.com | P: +61 2 8916 2223 | 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
Website: 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

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	Shaun Ankers
Date of last notice	21 October 2022

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) 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
Date of change	1 November 2022
No. of securities held prior to change	1,080,837 shares (MR SHAUN ANKERS 603,253 \ MR GRAHAM SHAUN ANKERS & MRS LIZA FRANCESCA ANKERS 57,231 \ ANKERS SUPER FUND PTY LTD 420,353) Nil share rights
Class	Fully paid ordinary shares Share rights
Number acquired	Nil fully paid ordinary shares Nil share rights
Number disposed	50,000 fully paid ordinary shares Nil share rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares sold at \$4.50 per share to settle personal tax liabilities arising from the issue of shares under the EOL Employee Share Plan.
No. of securities held after change	1,030,837 shares (MR SHAUN ANKERS 553,253 \ MR GRAHAM SHAUN ANKERS & MRS LIZA FRANCESCA ANKERS 57,231 \ ANKERS SUPER FUND PTY LTD 420,353)

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

	Nil share rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares sold to settle personal tax liabilities arising from the issue of shares under the EOL Employee Share Plan.

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.