

# 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>	<b>AGL ENERGY LIMITED</b>
<b>ABN</b>	<b>74 115 061 375</b>

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>	<b>MARK WILLIAM TWIDELL</b>
<b>Date of last notice</b>	<b>5 MAY 2023</b>

### 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>	<b>DIRECT AND INDIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	TWIDELL INVESTMENTS PTY LTD AS TRUSTEE OF THE TWIDELL FAMILY TRUST.  MR TWIDELL IS A DIRECTOR OF TWIDELL INVESTMENTS PTY LTD AND A BENEFICIARY OF THE TWIDELL FAMILY TRUST.
<b>Date of change</b>	<ul style="list-style-type: none"> <li>• 5,000 HELD DIRECTLY: 20 SEPTEMBER 2023</li> <li>• 3,000 HELD INDIRECTLY BY TWIDELL INVESTMENTS PTY LTD AS TRUSTEE OF THE TWIDELL FAMILY TRUST: 21 SEPTEMBER 2023</li> <li>• 2,000 HELD INDIRECTLY BY TWIDELL INVESTMENTS PTY LTD AS TRUSTEE OF THE TWIDELL FAMILY TRUST: 20 SEPTEMBER 2023</li> </ul>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. of securities held prior to change</b>	15,212 <ul style="list-style-type: none"> <li>• 4,012 HELD DIRECTLY</li> <li>• 11,200 HELD INDIRECTLY BY TWIDELL INVESTMENTS PTY LTD AS TRUSTEE OF THE TWIDELL FAMILY TRUST</li> </ul>
<b>Class</b>	ORDINARY
<b>Number acquired</b>	10,000 <ul style="list-style-type: none"> <li>• 5,000 HELD DIRECTLY</li> <li>• 5,000 HELD INDIRECTLY BY TWIDELL INVESTMENTS PTY LTD AS TRUSTEE OF THE TWIDELL FAMILY TRUST</li> </ul>
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>• 5,000 HELD DIRECTLY: \$10.70 PER SHARE</li> <li>• 3,000 HELD INDIRECTLY BY TWIDELL INVESTMENTS PTY LTD AS TRUSTEE OF THE TWIDELL FAMILY TRUST: \$10.73 PER SHARE</li> <li>• 2,000 HELD INDIRECTLY BY TWIDELL INVESTMENTS PTY LTD AS TRUSTEE OF THE TWIDELL FAMILY TRUST: \$10.69 PER SHARE</li> </ul>
<b>No. of securities held after change</b>	25,212 <ul style="list-style-type: none"> <li>• 9,012 HELD DIRECTLY</li> <li>• 16,200 HELD INDIRECTLY BY TWIDELL INVESTMENTS PTY LTD AS TRUSTEE OF THE TWIDELL FAMILY TRUST</li> </ul>
<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	ON-MARKET TRADES

---

+ See chapter 19 for defined terms.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

---

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