

ASX Announcement

1 November 2023

Appendix 3Y – Conversion of Director Share Rights

Attached are Forms 3Y with respect to shares issued to Energy One Limited (“EOL”) Directors as a result of the conversion of service based share rights to shares. The share rights were approved by shareholders at the FY2022 AGM on 17 November 2022.

For further information please contact

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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	Andrew Bonwick
Date of last notice	1 November 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MR ANDREW BONWICK \ MAY JAMES CONSULTING PTY LTD
Date of change	1 November 2023
No. of securities held prior to change	545,415 shares (MR ANDREW BONWICK 153,643 \ MAY JAMES CONSULTING PTY LTD 391,772) 9,690 share rights
Class	Fully paid ordinary shares Share rights
Number acquired	9,690 fully paid ordinary shares Nil share rights
Number disposed	Nil fully paid ordinary shares 9,690 share rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Share rights vested with rights issued under the Energy One employee share plan at \$5.16 per share right.
No. of securities held after change	555,105 shares (MR ANDREW BONWICK 163,333 \ MAY JAMES CONSULTING PTY LTD 391,772) Nil share rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share rights vesting to shares.
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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.

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Change of Director's Interest Notice

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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	Ian Ferrier
Date of last notice	1 November 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MR IAN DOUGLAS FERRIER \ SONPINE PTY LIMITED \ POLDING PTY LTD
Date of change	1 November 2023
No. of securities held prior to change	7,058,703 shares (MR IAN DOUGLAS FERRIER 248,028 \ SONPINE PTY LIMITED 5,738,951 \ POLDING PTY LTD 1,071,724) 4,845 share rights
Class	Fully paid ordinary shares Share rights
Number acquired	4,845 fully paid ordinary shares Nil share rights
Number disposed	Nil fully paid ordinary shares 4,845 share rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Share rights vested with rights issued under the Energy One employee share plan at \$5.16 per share right.
No. of securities held after change	7,063,548 shares (MR IAN DOUGLAS FERRIER 252,873 \ SONPINE PTY LIMITED 5,738,951 \ POLDING PTY LTD 1,071,724) Nil share rights

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share rights vesting to shares.
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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	
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Interest disposed	
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