

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	17 November 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	28 November 2023 & 29 November 2023
No. of securities held prior to 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) 87,210 share rights
Class	Fully paid ordinary shares Share rights
Number acquired	4,000 fully paid ordinary shares Nil share rights
Number disposed	Nil fully paid ordinary shares Nil share rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4,000 shares acquired on market for total consideration of \$16,266.60 / \$4.07 per share.
No. of securities held after change	1,034,837 shares (MR SHAUN ANKERS 553,253 \ MR GRAHAM SHAUN ANKERS & MRS LIZA FRANCESCA ANKERS 57,231 \ ANKERS SUPER FUND PTY LTD 424,353) 87,210 share rights

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>4,000 shares acquired on market for total consideration of \$16,266.60 / \$4.07 per share. Under EOL's Share Trading Policy approval of the Board Chair is required before any Key Management Personnel are able to trade in EOL shares and this approval was requested by Mr. Ankers and provided. The shares were acquired by Mr. Ankers whilst the company was not in any trading blackout period.</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
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.

