Rule 3.19A.2

# **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	AGL ENERGY LIMITED	
ABN	74 115 061 375	

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	JOHN CARL POLLAERS	
Date of last notice	8 SEPTEMBER 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	INDIRECT	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ORONSAY FAMILY PTY LTD AS TRUSTEE FOR THE ORONSAY FAMILY SUPERANNUATION FUND.	
	JOHN POLLAERS IS A DIRECTOR OF ORONSAY FAMILY PTY LTD AND A BENEFICIARY OF THE ORONSAY FAMILY SUPERANNUATION FUND.	
Date of change	20 DECEMBER 2023	
No. of securities held prior to change	26,400	
Class	ORDINARY	
Number acquired	10,940	
Number disposed	NIL	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$9.20 PER SHARE	

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

No. of securities held after change	37,340	
	<ul> <li>26,400 HELD INDIRECTLY BY J &amp; D POLLAERS HOLDINGS PTY LIMTIED AS TRUSTEE FOR THE POLLAERS FAMILY TRUST</li> <li>10,940 HELD INDIRECTLY BY ORONSAY FAMILY PTY LTD AS TRUSTEE FOR THE ORONSAY FAMILY SUPERANNUATION FUND</li> </ul>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON-MARKET TRADE	

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

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

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed	NO
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

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