

# 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>DAMIEN CRAIG NICKS</b>
<b>Date of last notice</b>	<b>29 AUGUST 2024</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>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	17 OCTOBER 2024
<b>No. of securities held prior to change</b>	184,979 ORDINARY SHARES  345,690 PERFORMANCE RIGHTS ALLOCATED AS LTI AWARDS UNDER THE AGL LONG-TERM INCENTIVE PLAN
<b>Class</b>	PERFORMANCE RIGHTS
<b>Number acquired</b>	185,661
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>PERFORMANCE RIGHTS GRANTED AT NIL COST. CONSIDERATION IS THE PROVISION OF SERVICES UNDER AN EXECUTIVE EMPLOYMENT AGREEMENT.</p>
<p><b>No. of securities held after change</b></p>	<p>184,979 ORDINARY SHARES (113,721 ORDINARY SHARES HELD DIRECTLY AND 71,258 ORDINARY SHARES HELD BY INVIA CUSTODIAN PTY LIMITED AS CUSTODIAN FOR DN &amp; RL NICKS PTY LTD AS TRUSTEE FOR NICKS FAMILY SUPER FUND).</p> <p>531,351 PERFORMANCE RIGHTS ALLOCATED AS LTI AWARDS UNDER THE AGL LONG-TERM INCENTIVE PLAN COMPRISING:</p> <ul style="list-style-type: none"> <li>• 185,661 PERFORMANCE RIGHTS ISSUED UNDER THE FY25 PLAN</li> <li>• 162,146 PERFORMANCE RIGHTS ISSUED UNDER THE FY24 PLAN</li> <li>• 94,510 PERFORMANCE RIGHTS ISSUED UNDER THE FY23 PLAN</li> <li>• 89,034 PERFORMANCE RIGHTS ISSUED UNDER THE FY22 PLAN</li> </ul> <p>**Note: since the last notice given on 29 August 2024, 29,366 ordinary shares were moved from a direct holding to the above indirect holding but the overall relevant interest of Mr Nicks did not change.</p>
<p><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</p>	<p>ALLOCATION OF FY25 LTI AWARD, AS APPROVED BY SHAREHOLDERS AT AGL'S 2024 ANNUAL GENERAL MEETING.</p>

+ 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

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**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

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