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	DAMIEN CRAIG NICKS
Date of last notice	29 AUGUST 2025

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 OCTOBER 2025
No. of securities held prior to change	337,182 ORDINARY SHARES 442,317 PERFORMANCE RIGHTS ALLOCATED AS LTI AWARDS UNDER THE AGL LONG-TERM INCENTIVE PLAN
Class	PERFORMANCE RIGHTS
Number acquired	197,609
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	PERFORMANCE RIGHTS GRANTED AT NIL COST. CONSIDERATION IS THE PROVISION OF SERVICES UNDER AN EXECUTIVE EMPLOYMENT AGREEMENT.
No. of securities held after change	337,182 ORDINARY SHARES (131,672 ORDINARY SHARES HELD BY CPU SHARE PLANS PTY LTD, 146,180 ORDINARY SHARES HELD BY INVIA CUSTODIAN PTY LIMITED AS CUSTODIAN FOR DC & RL NICKS FAMILY PTY LTD AS TRUSTEE FOR NICKS FAMILY TRUST AND 59,330 ORDINARY SHARES HELD BY INVIA CUSTODIAN PTY LIMITED AS CUSTODIAN FOR DN & RL NICKS PTY LTD AS TRUSTEE FOR NICKS FAMILY SUPER FUND). 639,926 PERFORMANCE RIGHTS ALLOCATED AS LTI AWARDS UNDER THE AGL LONG-TERM INCENTIVE PLAN COMPRISING: • 197,609 PERFORMANCE RIGHTS ISSUED UNDER THE FY26 PLAN • 185,661 PERFORMANCE RIGHTS ISSUED UNDER THE FY25 PLAN • 162,146 PERFORMANCE RIGHTS ISSUED UNDER THE FY24 PLAN • 94,510 PERFORMANCE RIGHTS ISSUED UNDER THE FY23 PLAN
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ALLOCATION OF FY26 LTI AWARD, AS APPROVED BY SHAREHOLDERS AT AGL'S 2025 ANNUAL GENERAL MEETING.

+ 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.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.