

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	04 June 2020

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 and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares jointly held with Mrs L Ankers; beneficiary of Energy One Employee Share Trust; Director and beneficiary of the Ankers Super Fund Pty Limited
Date of change	1 September 2020
No. of securities held prior to change	920,550 fully paid ordinary shares 200,000 share rights
Class	Fully paid ordinary shares Share rights
Number acquired	65,000 fully paid ordinary shares
Number disposed	65,000 share rights (vested)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Vested performance rights issued as ordinary shares pursuant to the Energy One Equity Incentive Plan (EIP) approved at the Annual General Meeting on 26 October 2017 valued at \$152,750.
No. of securities held after change	985,550 fully paid ordinary shares 135,000 share rights

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vested Performance rights issued as ordinary shares pursuant to the Energy One Equity Incentive Plan (EIP) approved at the Annual General Meeting on 26 October 2017 and the issue of rights approved at the Annual General Meeting 24 October 2019.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A