

To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	5 November 2020
From	Helen Hardy	Pages	3
Subject	Appendix 3Y		

Please find attached a release on the above subject.

Regards



Authorised by:  
Helen Hardy  
Company Secretary

02 8345 5000

## 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>ORIGIN ENERGY LIMITED</b>
<b>ABN</b>	<b>30 000 051 696</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>	Frank Calabria
<b>Date of last notice</b>	3 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	3 November 2020
<b>No. of securities held prior to change</b>	381,864 Fully Paid Ordinary shares held directly 381,161 Fully Paid Ordinary shares held indirectly 45,556 Deferred Share Rights held directly 632,995 Options held directly 891,853 Performance Share Rights held directly
<b>Class</b>	1. Restricted Share Rights (RSRs) 2. Performance Share Rights (PSRs)
<b>Number acquired</b>	1. 183,414 RSRs 2. 183,416 PSRs
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil. RSRs and PSRs issued pursuant to the terms of the Origin Energy Equity Incentive Plan Rules.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	381,864	Fully Paid Ordinary shares held directly
	381,161	Fully Paid Ordinary shares held indirectly
	45,556	Deferred Share Rights held directly
	632,995	Options held directly
	1,075,269	Performance Share Rights held directly
	183,414	Restricted Share Rights held directly
<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	Allotment of RSRs and PSRs in accordance with the Origin Energy Equity Incentive Plan Rules.	

### 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

### 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

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