

# 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 30/9/2001.

<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>JACQUELINE CHERIE HEY</b>
<b>Date of last notice</b>	<b>29 SEPTEMBER 2021</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>	INDIRECT AND DIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	JASPERCH PTY LTD AS TRUSTEE FOR THE JASPERCODY FAMILY TRUST.  MS HEY IS A DIRECTOR OF JASPERCH PTY LTD AND A BENEFICIARY OF THE JASPERCODY FAMILY TRUST.
<b>Date of change</b>	2 NOVEMBER 2021
<b>No. of securities held prior to change</b>	12,479 ORDINARY SHARES HELD DIRECTLY
<b>Class</b>	ORDINARY
<b>Number acquired</b>	12,479 ORDINARY SHARES ACQUIRED BY JASPERCH PTY LTD AS TRUSTEE FOR THE JASPERCODY FAMILY TRUST
<b>Number disposed</b>	12,479 ORDINARY SHARES HELD DIRECTLY
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6.09 PER SHARE

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	12,479 ORDINARY SHARES HELD BY JASPERCH PTY LTD AS TRUSTEE FOR THE JASPERCODY FAMILY TRUST
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	OFF-MARKET TRANSFER TO FACILITATE TRANSFER FROM DIRECT TO INDIRECT HOLDING. THERE HAS BEEN NO CHANGE IN MS HEY'S OVERALL HOLDING.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 - + Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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