

ASX Announcement

7 January 2025

Non-Executive Director Share Rights - Appendices 3Y

Please find attached appendices 3Y relating to the issue of share rights on 22 October 2024 to the Non-Executive Directors resultant from approval by shareholders at the FY 2024 Annual General Meeting 22 October 2024.

In relation to the late lodgement Energy One Limited (**EOL**) advises the following:

1. The Appendices 3Y were lodged late due to administrative oversight following the approval of shareholders and resultant lodgement of a Form 3G on 22 October 2024.
2. The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The company has a securities trading policy that requires Directors to notify the company of any trading in EOL securities.
3. The Company considers that late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with ASX rules.

This announcement has been approved by the EOL Board Chair.

For further information please contact

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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	Andrew Bonwick
Date of last notice	21 June 2024

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MR ANDREW BONWICK \ MAY JAMES CONSULTING PTY LTD
Date of change	22 October 2024
No. of securities held prior to change	565,868 shares (MR ANDREW BONWICK 166,688 \ MAY JAMES CONSULTING PTY LTD 399,180) Nil share rights
Class	Fully paid ordinary shares Share rights
Number acquired	Nil fully paid ordinary shares 10,965 share rights
Number disposed	Nil fully paid ordinary shares Nil share rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Share rights issued based on approval by shareholders at EOL's Annual General Meeting 22 October 2024. Share rights issued on the basis of \$4.56 per share.
No. of securities held after change	565,868 shares (MR ANDREW BONWICK 166,688 \ MAY JAMES CONSULTING PTY LTD 399,180) 10,965 share rights

+ See chapter 19 for defined terms.

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Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share rights issued based on approval by shareholders at EOL's Annual General Meeting 22 October 2024.
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	

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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	Ian Ferrier
Date of last notice	21 June 2024

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MR IAN DOUGLAS FERRIER \ SONPINE PTY LIMITED \ POLDING PTY LTD
Date of change	22 October 2024
No. of securities held prior to change	7,315,647 shares (MR IAN DOUGLAS FERRIER 261,733 \ SONPINE PTY LIMITED 5,274,187 \ POLDING PTY LTD 1,779,727) Nil share rights
Class	Fully paid ordinary shares Share rights
Number acquired	Nil fully paid ordinary shares 10,392 share rights
Number disposed	Nil fully paid ordinary shares Nil share rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Share rights issued based on approval by shareholders at EOL's Annual General Meeting 22 October 2024. Share rights issued on the basis of \$4.56 per share.
No. of securities held after change	7,315,647 shares (MR IAN DOUGLAS FERRIER 261,733 \ SONPINE PTY LIMITED 5,274,187 \ POLDING PTY LTD 1,779,727)

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	10,392 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>	Share rights issued based on approval by shareholders at EOL's Annual General Meeting 22 October 2024.

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?	
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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	Michael Ryan
Date of last notice	21 June 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Michael Joseph Ryan
Date of change	22 October 2024
No. of securities held prior to change	24,691 shares (Mr Michael Joseph Ryan 24,691) Nil share rights
Class	Fully paid ordinary shares Share rights
Number acquired	Nil fully paid ordinary shares 4,891 share rights
Number disposed	Nil fully paid ordinary shares Nil share rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Share rights issued based on approval by shareholders at EOL's Annual General Meeting 22 October 2024. Share rights issued on the basis of \$4.56 per share.
No. of securities held after change	24,691 shares (Mr Michael Joseph Ryan 24,691) 4,891 share rights

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

Part 3 – ⁺Closed period

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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	Richard Kimber
Date of last notice	21 June 2024

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kimber Super Fund
Date of change	22 October 2024
No. of securities held prior to change	24,691 shares (Kimber Super Fund 24,691) Nil share rights
Class	Fully paid ordinary shares Share rights
Number acquired	Nil fully paid ordinary shares 10,392 share rights
Number disposed	Nil fully paid ordinary shares Nil share rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Share rights issued based on approval by shareholders at EOL's Annual General Meeting 22 October 2024. Share rights issued on the basis of \$4.56 per share.
No. of securities held after change	24,691 shares (Kimber Super Fund 24,691) 10,392 share rights

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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	

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