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	**31 AUGUST 2026**

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) Note: Provide details of the circumstances giving rise to the relevant interest.	PERFORMANCE RIGHTS HELD BY AUTOMIC MARKETS PTY LTD, WHICH IS THE REGISTERED HOLDER UNDER AGL'S EMPLOYEE SHARE PLANS
Date of change	30 OCTOBER 2026
No. of securities held prior to change	426,340 ORDINARY SHARES 545,416 PERFORMANCE RIGHTS ALLOCATED AS LTI AWARDS UNDER THE AGL LONG-TERM INCENTIVE PLAN
Class	PERFORMANCE RIGHTS
Number acquired	243,623
Number disposed	N/A

For personal use only

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	426,340 ORDINARY SHARES (148,655 ORDINARY SHARES HELD BY AUTOMIC MARKETS PTY LTD, 218,355 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). 789,039 PERFORMANCE RIGHTS ALLOCATED AS LTI AWARDS UNDER THE AGL LONG-TERM INCENTIVE PLAN COMPRISING: • 243,623 PERFORMANCE RIGHTS ISSUED UNDER THE FY27 PLAN • 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
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 FY27 LTI AWARD, AS APPROVED BY SHAREHOLDERS AT AGL'S 2026 ANNUAL GENERAL MEETING.

For personal use only

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.

For personal use only