

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	18 November 2015

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 Energy One Employee Share Trust
Date of change	31 August 2017
No. of securities held prior to change	87,000 Ordinary shares jointly held with Mrs L Ankers 316,667 Ordinary shares held beneficially by Energy One Employee Share Trust 333,333 Service & performance rights
Class	Ordinary shares & Service & performance rights
Number acquired	166,667 Ordinary shares
Number disposed	166,667 Services & performance rights (vested) 166,666 Services & performance rights (lapsed)
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 16 October 2014 valued at \$63,450.

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No. of securities held after change	87,000 Ordinary shares jointly held with Mrs L Ankers 483,334 Ordinary shares held beneficially by Energy One Employee Share Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vested Performance rights issued as ordinary shares pursuant to the Energy One Equity Incentive Plan (EIP) approved at the Annual General Meeting on 16 October 2014. Service and performance rights vested or lapsed

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A