

То	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	21 October 2019
From	Helen Hardy	Pages	4
Subject	Appendix 3Y – Frank Calabria		

Please find attached an Appendix 3Y Change of Director's Interest Notice for Mr Frank Calabria.

Regards

Helen Hardy Company Secretary

02 8345 5000

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	ORIGIN ENERGY LIMITED
ABN	30 000 051 696

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	Frank Calabria
Date of last notice	29 August 2019

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A		
Date of change	16 October 2019		
No. of securities held prior to change	162,641 Fully Paid Ordinary shares held directly		
	241,383 Fully Paid Ordinary shares held indirectly		
	110,779 Deferred Share Rights held directly		
	1,203,145 Options held directly 563,869 Performance Share Rights held directly		
Class	Performance Share Rights     Restricted Shares		
Number acquired	1. 452,742 Performance Share Rights 2. 143,242 Restricted Shares		

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

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Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated	1. Nil. Performance Share Rights issued	
valuation	pursuant to the terms of the Equity Incentive Plan and will expire on 31	
	October 2022.	
	2. Nil. Restricted Shares issued pursuant to	
	the terms of the Equity Incentive Plan.	
No. of securities held after change	162,641 Fully Paid Ordinary shares held	
	directly	
	384,625 Fully Paid Ordinary shares held	
	indirectly	
	110,779 Deferred Share Rights held directly	
	1,203,145 Options held directly	
	1,016,611 Performance Share Rights held	
	directly	
Nature of change	Allotment of Performance Share Rights and	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan,	Restricted Shares in accordance with the	
participation in buy-back	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.

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

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

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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 <sup>+</sup> 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

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