

To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	20 October 2020
From	Helen Hardy	Pages	3
Subject	Appendix 3Z – Gordon Cairns		

Please see attached an Appendix 3Z for Mr Gordon Cairns, who has retired as Chairman and Non-executive Director of the Board, effective 20 October 2020.

Regards



Authorised by:  
Helen Hardy  
Company Secretary

02 8345 5000

# Appendix 3Z

## Final 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>	Origin Energy Limited
<b>ABN</b>	30 000 051 696

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Gordon Cairns
<b>Date of last notice</b>	9 November 2015
<b>Date that director ceased to be director</b>	20 October 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
146,688 fully paid ordinary shares held directly

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Bond Street Custodians	16,972 fully paid ordinary shares held indirectly

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.