

# 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

<b>Name of entity</b>	Energy One Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Ottmar Weiss
<b>Date of last notice</b>	11 March 2021

### 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.

<b>Direct or indirect interest</b>	Direct and indirect interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director & beneficiary of Abbysah Pty Limited <Weiss Super Fund A/C>; Beneficiary of Energy One Employee Share Trust
<b>Date of change</b>	12 March 2021
<b>No. of securities held prior to change</b>	Fully paid ordinary shares 767,598 Ottmar Weiss 828,260 Abbysah Pty Limited 14,865 Energy One Employee Share Trust  Share Rights :- 6,322 Ottmar Weiss
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	
<b>Number disposed</b>	Fully Paid Ordinary Shares :- 300,000 Abbysah Pty Limited
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6.50 per fully paid ordinary share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Fully paid ordinary shares 767,598 Ottmar Weiss 528,260 Abbysah Pty Limited 14,865 Energy One Employee Share Trust  Share Rights :- 6,322 Ottmar Weiss
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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