

То	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	24 February 2023
From	Helen Hardy	Pages	3
Subject	Appendix 3Y		

Please find attached a release on the above subject.

Regards

Authorised for lodgement by: 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	Joan Withers
Date of last notice	9 September 2022

#### 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.		
Date of change	23 February 2023	
No. of securities held prior to change	26,000 Fully Paid Ordinary Shares 3,980 Non-executive Director Share Plan (NEDSP) Share Rights	
Class	1. Fully Paid Ordinary Shares 2. NEDSP Share Rights	
Number acquired	3,980 Fully Paid Ordinary Shares	
Number disposed	3,980 NEDSP Share Rights	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	N/A	
No. of securities held after change	29,980 Fully Paid Ordinary Shares held directly	

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

Nature of change	NEDSP Share Rights vesting into fully paid	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	ordinary shares subject to a disposal	
back	restriction, in accordance with the terms of	
	the Company's salary sacrifice NEDSP as	
	disclosed in section 3.8 of the Company's	
	2022 Remuneration Report.	

### 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	N/A	
interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed		
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	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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.