

24 May 2023

ASX Announcement

Appendix 3Y (Change of Director's Interest Notice) – Correction

Energy Action Limited (ASX: EAX) or ('the Company') advises that it has recently come to its attention that the Appendix 3Y lodged for Mr. Bruce Macfarlane with the ASX on 8 March 2023 inadvertently, due to a typographical error, included the incorrect number of direct securities held by Mr. Macfarlane as of that date.

The Company attaches a corrected Appendix 3Y, which replaces the incorrect Appendix 3Y lodged for Mr. Macfarlane with the ASX on 8 March 2023.

The Company notes that the latest Appendix 3Y lodged for Mr. Macfarlane with the ASX on 19 April 2023 reflects the correct number of securities held by Mr. Macfarlane.

The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B. The Company believes that its current practices are adequate and confirms that this is an isolated error.

About Energy Action

Energy Action Limited (ASX:EAX) is an energy procurement and energy management service provider located across Australia. Founded in 2000, the business today delivers energy services to over 7,000 clients more than 15,000 sites.

This announcement has been approved for release by the Board. For further information please contact:

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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 Action Limited
ABN	90 137 363 636

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	Bruce Macfarlane
Date of last notice	13 December 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.

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Millar and Macfarlane Pty Ltd ATF Millar & Macfarlane Superannuation Fund of which Bruce Macfarlane is a Director of the Company and beneficiary of the fund
Date of change	3 March 2023
No. of securities held prior to change	1. Direct 1,969,425 2. Indirect 978,361
Class	Fully Paid Ordinary Shares
Number acquired	1. 4,000 ordinary securities
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.105 per share
No. of securities held after change	1. Direct 1,973,425 2. Indirect 978,361

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market acquisition
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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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.