

То	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	25 August 2023
From	Helen Hardy	Pages	4
Subject	Appendix 3Y		

Please find attached a release on the above subject.

Regards

Authorised for lodgement by: Helen Hardy

Company Secretary

flefy

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	25 October 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 and indirect interests	
Nature of indirect interest	Restricted Shares held on behalf of Mr	
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Calabria in the name of Origin Employee Share Trust.	
Date of change	21 August 2023	
No. of securities held prior to change	408,708	Fully Paid Ordinary Shares held directly
	941,005	Fully Paid Ordinary Shares held indirectly
	618,385	Performance Share Rights held directly
	618,381	Restricted Share Rights held directly
Class	1) Restricted Share Rights	
	2) Performance Share Rights3) Restricted Shares	

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⁺ See chapter 19 for defined terms.

Number acquired	 Nil Restricted Share Rights Nil Performance Share Rights 273,721 Restricted Shares (on vesting of 61,138 Restricted Share Rights and 183,416 Performance Share Rights as noted below, plus 29,167 Dividend Equivalent Restricted Shares in accordance with the Equity Incentive Plan Rules) 	
Number disposed	 61,138 Restricted Share Rights 183,416 Performance Share Rights Nil Restricted Shares 	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Restricted Shares allotted pursuant to the terms of Origin's Equity Incentive Plan as Mr Calabria's Long Term Incentive.	
No. of securities held after change	561,708 Fully Paid Ordinary Shares held directly 1,061,726 Fully Paid Ordinary Shares held indirectly 434,969 Performance Share Rights held directly 557,243 Restricted Share Rights held directly	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Allotment of 273,721 Restricted Shares (on vesting of 61,138 Restricted Share Rights and 183,416 Performance Share Rights, plus 29,167 Dividend Equivalent Restricted Shares in accordance with the Equity Incentive Plan Rules). In addition movement of 153,000 Restricted Shares from indirect interest to direct interest on release of restrictions in accordance with 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

 $[\]boldsymbol{+}$ See chapter 19 for defined terms.

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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
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 +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

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⁺ See chapter 19 for defined terms.