

# 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: Energy One Limited</b>
<b>ABN: 37 076 583 018</b>

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>	Shaun Ankers
<b>Date of last notice</b>	29 November 2023

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MR SHAUN ANKERS \ MR GRAHAM SHAUN ANKERS & MRS LIZA FRANCESCA ANKERS \ ANKERS SUPER FUND PTY LTD
<b>Date of change</b>	27 February 2024
<b>No. of securities held prior to change</b>	1,034,837 shares (MR SHAUN ANKERS 553,253 \ MR GRAHAM SHAUN ANKERS & MRS LIZA FRANCESCA ANKERS 57,231 \ ANKERS SUPER FUND PTY LTD 424,353) 87,210 share rights
<b>Class</b>	Fully paid ordinary shares Share rights
<b>Number acquired</b>	1,250 fully paid ordinary shares Nil share rights
<b>Number disposed</b>	Nil fully paid ordinary shares Nil share rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,250 shares acquired on market for total consideration of \$5,000 / \$4.00 per share.
<b>No. of securities held after change</b>	1,036,087 shares (MR SHAUN ANKERS 553,253 \ MR GRAHAM SHAUN ANKERS & MRS LIZA FRANCESCA ANKERS 58,481 \ ANKERS SUPER FUND PTY LTD 424,353) 87,210 share rights

+ See chapter 19 for defined terms.

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<p><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</p>	<p>1,250 shares acquired on market for total consideration of \$5,000 / \$4.00 per share. Under EOL's Share Trading Policy approval of the Board Chair is required before any Key Management Personnel are able to trade in EOL shares and this approval was requested by Mr. Ankers and provided. The shares were acquired by Mr. Ankers whilst the company was not in any trading blackout period.</p>
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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

