

То	Company Announcements Office		1300 135 638
Company	ASX Limited	Date	28 December 2016
From	Helen Hardy	Pages	3
Subject	APPENDIX 3Y NOTICE – BRUCE MORGAN		

Please find attached an Appendix 3Y notice.

Regards

Helen Hardy Company Secretary

02 8345 5000 - helen.hardy@originenergy.com.au

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	Bruce W D Morgan
Date of last notice	9 November 2015

#### 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	Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Redemption of Origin Energy Subordinated Notes	
Date of change	22 December 2016	
No. of securities held prior to change	47,143 Fully paid ordinary shares held indirectly	
	1,000 Subordinated Notes held indirectly	
Class	Subordinated Notes (ORGHA)	
Number acquired	Nil	
Number disposed	1,000	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$100 per note	

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

#### Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	47,143 Fully paid ordinary shares held indirectly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Redemption of Origin Energy Subordinated Notes

#### 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 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	N/A
above traded during a +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

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

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