



To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	16 September 2015
From	Helen Hardy	Pages	3
Subject	Appendix 3Z		

As announced to the ASX on 17 June 2015, Mr Ralph Norris will not seek re-election at the 2015 Annual General Meeting and will retire as Director of the Origin Board effective from close of business today, 16 September 2015.

Attached to this notice is the Appendix 3Z disclosure for Mr Norris.

Regards

Helen Hardy  
Company Secretary

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# Appendix 3Z

## Final 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 30/9/2001.

Name of entity	Origin Energy Limited
ABN	30 000 051 696

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ralph J Norris
Date of last notice	1 September 2014
Date that director ceased to be director	16 September 2015

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

Number & class of securities
40,000 fully paid ordinary shares

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <b>Note:</b> Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.