

**Energy One Limited**  
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24 September 2015

## **ASX Announcement**

### **Appendix 3Y - Vesting of Performance Rights – Shaun Ankers**

Please be advised that on the 2 September 2015, 166,667 shares were issued on the vesting of performance rights for Shaun Ankers and the company attaches an Appendix 3Y in respect of that event.

Due to a delay of the registration by the share registry, of the beneficial shares, the Company did not submit the Appendix 3Y on the date the shares were transferred. The company and the share registry have taken steps to ensure this error does not reoccur in the future.

Richard Standen  
**Chief Financial Officer & Company Secretary**

# 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 One Limited
ABN	37 076 583 018

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	Shaun Ankers
Date of last notice	13 November 2014

### 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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares jointly held with Mrs L Ankers  Energy One Employee Share Trust
Date of change	2 September 2015
No. of securities held prior to change	87,000 Ordinary shares 650,000 Service & performance rights 500,000 EOLAK Options
Class	Ordinary shares & Service & performance rights
Number acquired	166,667 Ordinary shares
Number disposed	166,667 Services & performance rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Vested performance rights issued at no cost as ordinary shares pursuant to the Energy One Equity Incentive Plan (EIP) approved at the Annual general Meeting on 16 October 2014.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held after change</b>	87,000 Ordinary shares jointly held with Mrs L Ankers 166,667 Ordinary shares held beneficially by Energy One Employee Share Trust 483,333 Service & performance rights 500,000 EOLAK Options
<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	Vested Performance rights issued as ordinary shares pursuant to the Energy One Equity Incentive Plan (EIP) approved at the Annual General Meeting on 16 October 2014.

## 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>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.