

## 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	24 September 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	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	18 November 2015
No. of securities held prior to change	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
Class	Ordinary shares & Service & performance rights
Number acquired	150,000 Ordinary shares
Number disposed	150,000 Services & performance rights (vested) 500,000 EOLAK Options (lapsed)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	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 valued at \$57,045.

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<b>No. of securities held after change</b>	87,000 Ordinary shares jointly held with Mrs L Ankers 316,667 Ordinary shares held beneficially by Energy One Employee Share Trust 333,333 Service & performance rights
<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.  EOLAK Options lapsed

## 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