

## Initial Director's Interest Notice

Introduced 30/9/2001.

|                |                    |
|----------------|--------------------|
| Name of entity | AGL ENERGY LIMITED |
| ABN            | 74 115 061 375     |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | <b>PETER BOTTEN</b>    |
| <b>Date of appointment</b> | <b>21 OCTOBER 2016</b> |

*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 |
|------------------------------|
| NIL                          |

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+ See chapter 19 for defined terms.

## Appendix 3X

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

*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<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| MAITLAND PARK HOLDINGS<br>PTY LTD ACN 143 508 249 AS<br>TRUSTEE FOR THE BOTTEN<br>FAMILY SUPER FUND                                    | 2390 ORDINARY SHARES         |

#### Part 3 – 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                                       | NONE |
| Nature of interest                                       |      |
| Name of registered holder<br>(if issued securities)      |      |
| No. and class of securities to which<br>interest relates |      |

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+ See chapter 19 for defined terms.