

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 30/9/2001.

Name of entity	AGL ENERGY LIMITED
ABN	74 115 061 375

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JEREMY MAYCOCK
Date of last notice	8 JUNE 2012

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	BOTH
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BROOKFIELD SUPERANNUATION P/L ATF BROOKFIELD SUPERANNUATION FUND
Date of change	29 JUNE 2012
No. of securities held prior to change	55977 SHARES <ul style="list-style-type: none"> • 18830 HELD DIRECTLY • 37147 HELD INDIRECTLY 1500 SUBORDINATED NOTES HELD INDIRECTLY
Class	ORDINARY SHARES
Number acquired	9313
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11.60 PER SHARE
No. of securities held after change	65290 SHARES <ul style="list-style-type: none"> • 21951 HELD DIRECTLY • 43339 HELD INDIRECTLY 1500 SUBORDINATED NOTES 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	RIGHTS ENTITLEMENT OFFER

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
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+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	