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	3 OCTOBER 2013

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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	19 DECEMBER 2013	
No. of securities held prior to change	65,735 SHARES - 22,396 HELD DIRECTLY - 43,339 HELD INDIRECTLY 1,500 SUBORDINATED NOTES HELD INDIRECTLY	
Class	ORDINARY	
Number acquired	86	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14.56 PER SHARE	

⁺ See chapter 19 for defined terms.

No. of securities held after change	65,821 SHARES - 22,482 HELD DIRECTLY - 43,339 HELD INDIRECTLY 1,500 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	AGL SHARE PURCHASE PLAN

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	
9	
(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	
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Interest disposed	
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Value/Consideration	
Note: If consideration is non-cash, provide details and	
an estimated valuation	
Interest after change	
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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?	
If prior written clearance was provided, on what date was this provided?	