Rule 3.19A.2

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	Ian Ferrier
Date of last notice	7 January 2025

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR IAN DOUGLAS FERRIER \ SONPINE PTY LIMITED \ POLDING PTY LTD \ POLDING PTY LTD ATF POLDING TRUST NO 2
Date of change	1 August 2025
No. of securities held prior to change	7,315,647 shares (MR IAN DOUGLAS FERRIER 261,733 \ SONPINE PTY LIMITED 5,274,187 \ POLDING PTY LTD 1,779,727 \ POLDING PTY LTD ATF POLDING TRUST NO 2 nil) 10,392 share rights
Class	Fully paid ordinary shares Share rights
Number acquired	Nil – transfer across holdings only
Number disposed	Nil – transfer across holdings only
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,525,000 fully paid ordinary shares transferred between entities controlled by Mr Ian Ferrier for consideration of $13.20 per share and $33,330,000 in total.
No. of securities held after change	7,315,647 shares (MR IAN DOUGLAS FERRIER 261,733 \ SONPINE PTY

+ See chapter 19 for defined terms.

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	LIMITED 2,749,187 \ POLDING PTY LTD 1,779,727 \ POLDING PTY LTD ATF POLDING TRUST NO 2 2,525,000) 10,392 share rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid ordinary shares transferred from Sonpine Pty Ltd ATF Ian Ferrier Superannuation Fund to Polding Pty Ltd ATF Polding Trust No 2. Total shareholding controlled by Mr Ferrier does not change as a result of this transaction.

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

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If prior written clearance was provided, on what date was this provided?	

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