



Announcement Summary

**Entity name**

ENERGY ONE LIMITED

**Date of this announcement**

Tuesday October 21, 2025

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
EOLAA	SHARE RIGHTS	6,180	21/10/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

ENERGY ONE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted securities.

**1.2 Registered number type**

ABN

**Registration number**

37076583018

**1.3 ASX issuer code**

EOL

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

21/10/2025

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Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

EOLAA : SHARE RIGHTS

**Date the +securities the subject of this notification were issued**

21/10/2025

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Mike Ryan	ENERGY ONE LIMITED EMPLOYEE OPTION PLAN MANAGERS PTY LTD	1,610
Shaun Ankers	ENERGY ONE LIMITED EMPLOYEE OPTION PLAN MANAGERS PTY LTD	4,570

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02993308-2A1621526&v=undefined>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Share rights issued following approval of FY2026 share rights by shareholders at EOL's AGM on 21 October 2025. Rights valued at 5 day VWAP as specified in EOL's FY2025 Notice of Meeting and Shaun Ankers rights valued at \$18.35 per right (VWAP 14 October 2025 to 20 October 2025) with Mike Ryan's rights valued at \$14.25 per right (VWAP 21 August 2025 to 27 August 2025).

Issue details

**Number of +securities**

6,180



Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EOL : ORDINARY FULLY PAID	31,436,973

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EOLAA : SHARE RIGHTS	1,822,787

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Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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