

## 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

<b>Name of entity</b>	<b>AGL ENERGY LIMITED</b>
<b>ABN</b>	<b>74 115 061 375</b>

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.

<b>Name of Director</b>	<b>DAMIEN CRAIG NICKS</b>
<b>Date of last notice</b>	<b>29 AUGUST 2025</b>

#### 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	31 OCTOBER 2025
<b>No. of securities held prior to change</b>	337,182 ORDINARY SHARES 442,317 PERFORMANCE RIGHTS ALLOCATED AS LTI AWARDS UNDER THE AGL LONG-TERM INCENTIVE PLAN
<b>Class</b>	PERFORMANCE RIGHTS
<b>Number acquired</b>	197,609
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>PERFORMANCE RIGHTS GRANTED AT NIL COST. CONSIDERATION IS THE PROVISION OF SERVICES UNDER AN EXECUTIVE EMPLOYMENT AGREEMENT.</p>
<p><b>No. of securities held after change</b></p>	<p>337,182 ORDINARY SHARES (131,672 ORDINARY SHARES HELD BY CPU SHARE PLANS PTY LTD, 146,180 ORDINARY SHARES HELD BY INVIA CUSTODIAN PTY LIMITED AS CUSTODIAN FOR DC &amp; RL NICKS FAMILY PTY LTD AS TRUSTEE FOR NICKS FAMILY TRUST AND 59,330 ORDINARY SHARES HELD BY INVIA CUSTODIAN PTY LIMITED AS CUSTODIAN FOR DN &amp; RL NICKS PTY LTD AS TRUSTEE FOR NICKS FAMILY SUPER FUND).</p> <p>639,926 PERFORMANCE RIGHTS ALLOCATED AS LTI AWARDS UNDER THE AGL LONG-TERM INCENTIVE PLAN COMPRISING:</p> <ul style="list-style-type: none"> <li>• 197,609 PERFORMANCE RIGHTS ISSUED UNDER THE FY26 PLAN</li> <li>• 185,661 PERFORMANCE RIGHTS ISSUED UNDER THE FY25 PLAN</li> <li>• 162,146 PERFORMANCE RIGHTS ISSUED UNDER THE FY24 PLAN</li> <li>• 94,510 PERFORMANCE RIGHTS ISSUED UNDER THE FY23 PLAN</li> </ul>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>ALLOCATION OF FY26 LTI AWARD, AS APPROVED BY SHAREHOLDERS AT AGL'S 2025 ANNUAL GENERAL MEETING.</p>

+ See chapter 19 for defined terms.

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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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