

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

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| 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.

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|----------------------------|-----------------|
| Name of Director | Ian Ferrier |
| Date of last notice | 31 October 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.

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| 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 December 2025 |
| No. of securities held prior to change | 5,326,039 shares (MR IAN DOUGLAS FERRIER 272,125 \ SONPINE PTY LIMITED 2,749,187 \ POLDING PTY LTD 1,779,727 \ POLDING PTY LTD ATF POLDING TRUST NO 2 525,000) Nil share rights |
| Class | Fully paid ordinary shares Share rights |
| Number acquired | Nil fully paid ordinary shares Nil share rights |
| Number disposed | 326,039 fully paid ordinary shares Nil share rights |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Sale of 326,039 shares at \$16.50 per share in accordance with EOL announcement 1 December 2025. |
| No. of securities held after change | 5,000,000 shares (MR IAN DOUGLAS FERRIER 272,125 \ SONPINE PTY LIMITED 2,749,187 \ POLDING PTY LTD |

+ See chapter 19 for defined terms.

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| | 1,779,727 \ POLDING PTY LTD ATF POLDING TRUST NO 2. 198,961) Nil 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 | Sale of shares as flagged in EOL announcement 1 December 2025. This a correction to the form lodged 2 December 2025. The previously lodged form incorrectly attributed the sale to Polding Pty Ltd whereas the seller was actually Polding Pty Ltd ATF Polding Trust No. 2. There is no change to overall total shares owned resultant from 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.

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| 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

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| 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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