

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	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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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 <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	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.

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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+ See chapter 19 for defined terms.