energyone

ABN 37 076 583 018
ASX EOL

ASX Announcement

24 June 2026

Internal Share Holding Reorganisation – Ian Ferrier

Mr. Ian Ferrier has reorganised his internal affairs and as a result transferred some shares between entities controlled by him.

There is no change to the number of shares beneficially owned by Mr. Ferrier.

For further information please contact
Guy Steel
Chief Financial Officer & Company Secretary
E: guy.steel@energyone.com | P: +61 2 8916 2223 | www.energyone.com

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	19 January 2026

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	4 June 2026 to 18 June 2026
No. of securities held prior to change	5,000,000 shares (MR IAN DOUGLAS FERRIER 272,125 \ SONPINE PTY LIMITED 2,749,187 \ POLDING PTY LTD 1,453,688 \ POLDING PTY LTD ATF POLDING TRUST NO 2. 525,000) Nil share rights
Class	Fully paid ordinary shares Share rights
Number acquired	Nil change in director's beneficial holding — internal transfer across controlled holdings only.
Number disposed	Nil change in director's beneficial holding — internal transfer across controlled holdings only.

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Internal transfer of shares and no change in beneficial holding. Consideration per share is $13.03 for 77,746 shares transferred on 4 June 2026, $12.98 per share for 77,042 shares transferred 10 June and $12.25 per share for 63,510 shares transferred 18 June 2026.
No. of securities held after change	5,000,000 shares (MR IAN DOUGLAS FERRIER 272,125 \ SONPINE PTY LIMITED 2,531,889 \ POLDING PTY LTD 1,453,688 \ POLDING PTY LTD ATF POLDING TRUST NO 2. 742,298) 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	Internal reorganisation and no change in overall beneficial ownership

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

Annexure 1 (One) - Mr Ian Ferrier Beneficial Holdings Reconciliation

	Date	Sonpine Pty Ltd	Polding Pty Ltd	Polding Pty Ltd ATF Polding Trust No. 2	Mr Ian Douglas Ferrier	Total Beneficial Holding
Opening Balance	1/12/2025	2,749,187	1,779,727	198,961	272,125	5,000,000
Internal Reorganisation	4/06/2026	(76,746)		76,746		0
Internal Reorganisation	10/06/2024	(77,042)		77,042		0
Internal Reorganisation	18/06/2046	(63,510)		63,510		0
		2,531,889	**1,779,727**	**416,259**	**272,125**	**5,000,000**