

Energy in
action™

2 March 2016

The Manager
ASX Market Announcements Office
Exchange Centre
20 Bridge St
Sydney NSW 2000

AGL

Dear Sir/Madam

Appendix 3Y – Late Lodgement

Please find enclosed an Appendix 3Y – Change of Director's Interest Notice in relation to the interest of one of AGL's Director's in the securities of AGL Energy Limited (**AGL**).

The Appendix 3Y was lodged late due to an administrative oversight in notifying AGL of a recent change in the Director's shareholding.

AGL and its Directors are aware of the obligations under ASX Listing Rules 3.19A & 3.19B and have adequate procedures and contractual arrangements in place to ensure compliance.

However, whilst current procedures are considered sufficient, the Company Secretary will remind all Directors of their obligations under Listing Rules 3.19A & 3.19B.

Yours sincerely



John Fitzgerald
Company Secretary
AGL Energy Limited

- > Being Australia's largest private owner and operator of renewable energy assets
- > Gaining accreditation under the National GreenPower Accreditation Program for AGL Green Energy®, AGL Green Living® and AGL Green Spirit
- > Being selected as a constituent of the FTSE4Good Index Series

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	AGL ENERGY LIMITED
ABN	74 115 061 375

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	JOHN VICTOR STANHOPE
Date of last notice	25 SEPTEMBER 2015

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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 FEBRUARY 2016
No. of securities held prior to change	4,767
Class	ORDINARY
Number acquired	2690
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	646 SHARES AT \$18.48 PER SHARE 2044 SHARES AT \$18.50 PER SHARE
No. of securities held after change	7457 - 4767 HELD DIRECTLY - 2690 HELD INDIRECTLY

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON-MARKET TRADE
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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.

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

⁺ See chapter 19 for defined terms.