

Appendix 3Z

Final 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 30/9/2001.

Name of entity	AGL ENERGY LIMITED
ABN	74 115 061 375

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	ANDREW MARTIN VESEY
Date of last notice	6 November 2017
Date that director ceased to be director	23 August 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

<p>Number & class of securities</p> <p>505,236 ORDINARY SHARES*</p> <p>254,142 PERFORMANCE RIGHTS ALLOCATED AS LTI AWARDS UNDER THE AGL LONG-TERM INCENTIVE PLAN**</p> <p>*49,799 ordinary shares were allocated to Mr Vesey on 21 August 2018 following the vesting of 49,799 FY16 performance rights under the AGL Long-Term Incentive Plan. Mr Vesey was also allocated 55,931 ordinary shares on 21 August 2018 as an FY18 STI award.</p> <p>**108,294 FY16 performance rights under the AGL Long-Term Incentive Plan lapsed on 21 August 2018. As noted above, 49,799 FY16 performance rights vested on 21 August 2018.</p>

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A