

# 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 30/9/2001.

<b>Name of entity</b>	<b>AGL ENERGY LIMITED</b>
<b>ABN</b>	<b>74 115 061 375</b>

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.

<b>Name of Director</b>	BRETT REDMAN
<b>Date of last notice</b>	21 OCTOBER 2019

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	See below
<b>Date of change</b>	25 August 2020
<b>No. of securities held prior to change</b>	21,378 ordinary shares held directly.  77,953 ordinary shares held by Invia Custodian Pty Limited as custodian for B&C Redman Pty Limited as trustee for The B&C Redman Family Trust.  281,922 performance rights held under the AGL Long-Term Incentive Plan.
<b>Class</b>	Ordinary shares Performance rights
<b>Number acquired</b>	(a) 7,413 ordinary shares received following the vesting of FY18 performance rights under the AGL Long-Term Incentive Plan.  (b) 42,510 ordinary shares allocated as an FY20 deferred Short-Term Incentive award.

+ See chapter 19 for defined terms.

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<p><b>Number disposed</b></p>	<p>(a) 26,477 performance rights (19,064 FY18 performance rights lapsed and 7,413 FY18 performance rights vested in accordance with AGL's Long-Term Incentive Plan).</p> <p>(b) 20,000 ordinary shares held directly.</p>
<p><b>Value/Consideration</b>  <b>Note: If consideration is non-cash, provide details and estimated valuation</b></p>	<p><b>Acquisitions:</b>  Ordinary shares received at nil cost (received under AGL incentive schemes). The value at the allocation date is:</p> <ul style="list-style-type: none"> <li>• \$15.5046 per share in respect of the shares allocated following the vesting of FY18 performance rights; and</li> <li>• \$15.5257 per share in respect of the shares allocated as an FY20 deferred STI award.</li> </ul> <p><b>Disposals:</b>  (a) N/A  (b) \$15.534 per share</p>
<p><b>No. of securities held after change</b></p>	<p>42,510 ordinary shares held directly.</p> <p>86,744 ordinary shares held by Invia Custodian Pty Limited as custodian for B&amp;C Redman Pty Limited as trustee for The B&amp;C Redman Family Trust.</p> <p>255,445 performance rights held under the AGL Long-Term Incentive Plan.</p> <p>*Note: 8,791 shares were moved from a direct holding to the above indirect holding on 28 August 2020 but the total relevant interests of Mr Redman did not change.</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting/lapsing of FY18 performance rights under the AGL Long-Term Incentive Plan.</p> <p>Allocation of FY20 deferred Short-Term Incentive award.</p> <p>Sale of shares on-market.</p>

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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 - + Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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