

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.

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	DAMIEN CRAIG NICKS
Date of last notice	21 AUGUST 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 AUGUST 2023
No. of securities held prior to change	80,820 ORDINARY SHARES 216,323 PERFORMANCE RIGHTS ALLOCATED AS LTI AWARDS UNDER THE AGL LONG-TERM INCENTIVE PLAN
Class	ORDINARY
Number acquired	26,737
Number disposed	N/A

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>ORDINARY SHARES RECEIVED AT NIL COST. CONSIDERATION IS THE PROVISION OF SERVICES UNDER AN EXECUTIVE EMPLOYMENT AGREEMENT. THE VALUE AT THE ALLOCATION DATE IS \$11.1937 PER SHARE.</p>
<p>No. of securities held after change</p>	<p>107,557 ORDINARY SHARES</p> <p>216,323 PERFORMANCE RIGHTS ALLOCATED AS LTI AWARDS UNDER THE AGL LONG-TERM INCENTIVE PLAN COMPRISING:</p> <ul style="list-style-type: none"> • 94,510 PERFORMANCE RIGHTS ISSUED UNDER THE FY23 PLAN • 89,034 PERFORMANCE RIGHTS ISSUED UNDER THE FY22 PLAN • 32,779 PERFORMANCE RIGHTS ISSUED UNDER THE FY21 PLAN
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>ALLOCATION OF FY23 DEFERRED STI AWARD</p>

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.

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A