

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	DAMIEN CRAIG NICKS
Date of last notice	27 NOVEMBER 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	<ol style="list-style-type: none"> 1. 22 AUGUST 2024 2. 26 AUGUST 2024 3. 26 AUGUST 2024
No. of securities held prior to change	<p>107,557 ORDINARY SHARES</p> <p>378,469 PERFORMANCE RIGHTS ALLOCATED AS LTI AWARDS UNDER THE AGL LONG-TERM INCENTIVE PLAN</p>
Class	<ol style="list-style-type: none"> 1. PERFORMANCE RIGHTS 2. ORDINARY SHARES 3. ORDINARY SHARES
Number acquired	<ol style="list-style-type: none"> 2. 17,438 ORDINARY SHARES 3. 59,984 ORDINARY SHARES

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<p>Number disposed</p>	<p>1. 15,341 PERFORMANCE RIGHTS LAPSED IN ACCORDANCE WITH AGL'S LONG-TERM INCENTIVE PLAN</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. N/A 2. VESTING OF PERFORMANCE RIGHTS ISSUED UNDER THE FY21 LONG-TERM INCENTIVE PLAN. ORDINARY SHARES RECEIVED AT NIL COST. CONSIDERATION IS THE PROVISION OF SERVICES UNDER AN EXECUTIVE EMPLOYMENT AGREEMENT. THE VALUE AT THE ALLOCATION DATE IS \$11.7916 PER SHARE. 3. ORDINARY SHARES RECEIVED AT NIL COST. CONSIDERATION IS THE PROVISION OF SERVICES UNDER AN EXECUTIVE EMPLOYMENT AGREEMENT. THE VALUE AT THE ALLOCATION DATE IS \$11.739617 PER SHARE.</p>
<p>No. of securities held after change</p>	<p>184,979 ORDINARY SHARES (143,087 ORDINARY SHARES HELD DIRECTLY AND 41,892 ORDINARY SHARES HELD BY INVIA CUSTODIAN PTY LIMITED AS CUSTODIAN FOR DN & RL NICKS PTY LTD AS TRUSTEE FOR NICKS FAMILY SUPER FUND).</p> <p>345,690 PERFORMANCE RIGHTS ALLOCATED AS LTI AWARDS UNDER THE AGL LONG-TERM INCENTIVE PLAN COMPRISING:</p> <ul style="list-style-type: none"> • 162,146 PERFORMANCE RIGHTS ISSUED UNDER THE FY24 PLAN • 94,510 PERFORMANCE RIGHTS ISSUED UNDER THE FY23 PLAN • 89,034 PERFORMANCE RIGHTS ISSUED UNDER THE FY22 PLAN

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> 1. PERFORMANCE RIGHTS LAPSED IN ACCORDANCE WITH AGL'S LONG-TERM INCENTIVE PLAN 2. VESTING OF PERFORMANCE RIGHTS IN ACCORDANCE WITH AGL'S LONG-TERM INCENTIVE PLAN 3. ALLOCATION OF FY24 DEFERRED STI AWARD
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
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

⁺ See chapter 19 for defined terms.