

# 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>	GRAEME PETER HUNT
<b>Date of last notice</b>	18 AUGUST 2021

### 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.	HUNT SUPERANNUATION FUND PTY LTD AS TRUSTEE FOR HUNT FAMILY SUPERANNUATION FUND
<b>Date of change</b>	29 OCTOBER 2021
<b>No. of securities held prior to change</b>	17,975 ORDINARY SHARES HELD DIRECTLY.  12,500 ORDINARY SHARES HELD BY HUNT SUPERANNUATION FUND PTY LTD AS TRUSTEE FOR HUNT FAMILY SUPERANNUATION FUND
<b>Class</b>	PERFORMANCE RIGHTS
<b>Number acquired</b>	297,374
<b>Number disposed</b>	NIL

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	PERFORMANCE RIGHTS GRANTED AT NIL COST. CONSIDERATION IS THE PROVISION OF SERVICES UNDER AN EXECUTIVE EMPLOYMENT AGREEMENT.
<b>No. of securities held after change</b>	17,975 ORDINARY SHARES HELD DIRECTLY.  12,500 ORDINARY SHARES HELD BY HUNT SUPERANNUATION FUND PTY LTD AS TRUSTEE FOR HUNT FAMILY SUPERANNUATION FUND.  297,374 PERFORMANCE RIGHTS HELD DIRECTLY UNDER THE AGL LONG-TERM INCENTIVE PLAN.
<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	ALLOCATION OF FY22 LTI AWARD, AS APPROVED BY SHAREHOLDERS AT AGL'S 2021 ANNUAL GENERAL MEETING

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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