

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	JACQUELINE CHERIE HEY
Date of last notice	29 SEPTEMBER 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.

Direct or indirect interest	INDIRECT AND DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JASPERCH PTY LTD AS TRUSTEE FOR THE JASPERCODY FAMILY TRUST. MS HEY IS A DIRECTOR OF JASPERCH PTY LTD AND A BENEFICIARY OF THE JASPERCODY FAMILY TRUST.
Date of change	2 NOVEMBER 2021
No. of securities held prior to change	12,479 ORDINARY SHARES HELD DIRECTLY
Class	ORDINARY
Number acquired	12,479 ORDINARY SHARES ACQUIRED BY JASPERCH PTY LTD AS TRUSTEE FOR THE JASPERCODY FAMILY TRUST
Number disposed	12,479 ORDINARY SHARES HELD DIRECTLY
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6.09 PER SHARE

+ See chapter 19 for defined terms.

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No. of securities held after change	12,479 ORDINARY SHARES HELD BY JASPERCH PTY LTD AS TRUSTEE FOR THE JASPERCODY FAMILY TRUST
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>	OFF-MARKET TRANSFER TO FACILITATE TRANSFER FROM DIRECT TO INDIRECT HOLDING. THERE HAS BEEN NO CHANGE IN MS HEY'S OVERALL HOLDING.

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

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.