

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Energy One Limited**ACN/ARSN **076 583 018****1. Details of substantial holder (1)**Name **Ian Ferrier and associated entities (Sonpine Pty Ltd & Polding Pty Ltd)**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **01/12/2025**The previous notice was given to the company on **26/08/2025**The previous notice was dated **26/08/2025****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	5,315,647	17%	5,000,000	15.88%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
1/12/2025	Refer Appendix 'A'	Refer Appendix 'A'	Refer Appendix 'A'	Refer Appendix 'A'	Refer Appendix 'A'

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Refer Appendix 'A'	Refer Appendix 'A'	Refer Appendix 'A'	Refer Appendix 'A'	Refer Appendix 'A'	Refer Appendix 'A'

**This is Annexure A of 1 page referred to in Form 604
Notice of Change to Substantial Holder**

Mr. Ian Ferrier, Sonpine Pty Ltd & Polding Pty Ltd

Note this is a correction to the Form 604 lodged 2 December 2025. The sale of shares on 1 December 2025 incorrectly stated the seller as Polding Pty Ltd when the correct seller is Polding Pty Ltd ATF Polding Trust No 2.

3. Changes in relevant interests*

Date of change	Person whose relevant interest changed	Nature of change	Securities impacted	Consideration in relation to change	Class of Securities	Person's votes affected
31/10/2025	Mr. Ian Ferrier	Share Right Vest	10,392	47,388	FP Ordinary Shares	10,392
1/12/2025	Polding Pty Ltd ATF Polding Trust No. 2	On Market Sale	(326,039)	(5,379,644)	FP Ordinary Shares	(326,039)
		Totals	(315,647)	(5,332,256)		(315,647)

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered	Nature of relevant interest	Class and number of securities	Person's votes
Mr. Ian Ferrier	Mr. Ian Ferrier	Mr. Ian Ferrier	Shareholding	Ordinary shares (ASX: EOL): 272,125	272,125
Sonpine Pty Ltd	Sonpine Pty Ltd ATF Ian Ferrier Super Fund	Sonpine Pty Ltd ATF Ian Ferrier Super Fund	Shareholding	Ordinary shares (ASX: EOL): 2,749,187	2,749,187
Polding Pty Ltd	Polding Pty Ltd	Polding Pty Ltd	Shareholding	Ordinary shares (ASX: EOL): 1,779,727	1,779,727
Polding Pty Ltd	Polding Pty Ltd ATF Polding Trust No. 2	Polding Pty Ltd ATF Polding Trust No. 2	Shareholding	Ordinary shares (ASX: EOL): 198,961	198,961
			Totals		5,000,000

6. Addresses

Security holder	Address
Mr. Ian Ferrier	Unit 52, 155 Macquarrie Street SYDNEY NSW 2000
Polding Pty Ltd	Unit 52, 155 Macquarrie Street SYDNEY NSW 2001
Polding Pty Ltd	Unit 52, 155 Macquarrie Street SYDNEY NSW 2002