ABN 37 076 583 018
ASX EOL

ASX Announcement

25 November 2026

On Market Sale of Shares – Andrew Bonwick

The Chairman of Energy One Limited (EOL) has sold 10,000 shares on-market.This small parcel represents ~1.7% of Mr. Bonwick's holdings and was carried out for personal and tax expenses.

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Rule 3.19A.2

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: Energy One Limited
ABN: 37 076 583 018

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	Andrew Bonwick
Date of last notice	5 March 2026

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR ANDREW BONWICK \ MAY JAMES CONSULTING PTY LTD
Date of change	23 November 2026
No. of securities held prior to change	561,833 shares (MR ANDREW BONWICK 162,653 / MAY JAMES CONSULTING PTY LTD 399,180) Nil share rights
Class	Fully paid ordinary shares Share rights
Number acquired	Nil fully paid ordinary shares
Number disposed	10,000 fully paid ordinary shares Nil share rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10,000 shares sold on-market at an average sale price of $13.0709 per share (total consideration $130,709).
No. of securities held after change	551,833 shares (MR ANDREW BONWICK 152,653 / MAY JAMES CONSULTING PTY LTD 399,180) Nil share rights

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale of shares representing a minor component of Mr. Bonwick's holdings.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.