

Right to Receive Documents

Energy One Limited (ASX: EOL ACN 076 583 018)

Notice of rights of members of Energy One Limited in connection with certain documents

Energy One Limited (“**EOL**”) ACN 076 583 018 gives notice pursuant to section 110K of the Corporations Act 2001 (Cth) (Corporations Act) of the rights of members of Energy One Limited (Members) to:

- elect to be sent (or not sent) certain documents; and
- make requests to be sent certain documents in physical or electronic form.

Documents

Among other things, EOL are required or permitted to send the following documents to Members, and Members are entitled to receive:

- documents relating to a meeting of the Members of EOL, such as notices of meeting, proxy forms or voting forms;
- documents that relate to a resolution to be considered by Members;
- Annual Reports of EOL (comprising the financial report, directors' report and auditor's report for the relevant financial year); and
- a notice of Members' rights under section 110K of the Corporations Act (such as this notice), unless the notice is readily available on a website,

together with any other documents prescribed by relevant regulations, (collectively, the Documents).

EOL will no longer be sending physical mailed versions of meeting documents unless a Member specifically elects to receive meeting documents in this manner.

Members' Rights

Member Elections: Each Member is entitled to:

- a. elect to be sent documents in either physical form or electronic form; and
- b. elect not to be sent Annual Reports by EOL (and any other documents prescribed by the relevant regulations),

by notifying EOL of the election.

A Member may make an election in relation to all Documents or a specified class(es) of Documents.

Member Requests: In addition to any election, a Member is also entitled to request that EOL send a particular Document to the Member in physical form or in electronic form.

Elections and Requests

EOL is a key partner and enabler of renewable energy providers and as such encourages all members to receive documents electronically.

To review or update your current communication preference simply logon to our share registry's website investorcentre.linkmarketservices.com.au. You will need your portfolio log in details or your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) and select the Communications tab at the top of the page.

A member may also enquire about an election and/or request and notify EOL by contacting EOL's Investor Services Team (managed by Link Market Services) on 1300 554 474 or by contacting our registry manager directly at registrars@linkmarketservices.com.au.

EOL also suggest that Members update their email address via the investor centre to ensure ready access to all communications including dividend statements, notices and reports.

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