

Energy One Limited
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Date: 15th December 2009

Change of Director's Interest Notice

In accordance with ASX Listing Rule 3.19A, the Change of Director's Interest Notice (Appendix 3Y) in respect of Andrew Bonwick is attached.



Joshua Rudd
Company Secretary

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	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	7 July 09

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sole Director of May James Consulting Pty Ltd ATF <BNW Superannuation Fund>
Date of change	14 Dec 09
No. of securities held prior to change	56,000
Class	Ordinary Shares
Number acquired	3,500
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$624.95 on market.
No. of securities held after change	59,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired 3,500 on market at \$0.17. Off market transfer of 56,000 from Andrew Bonwick to BNW Superannuation Fund.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.