Mr Scott Perkins
Chairman
Origin Energy Ltd
Level 32, Tower 1
100 Barangaroo Avenue
Sydney NSW 2000

By email at 1.15pm to company secretary helen.hardy@originenergy.com.au

Saturday, August 8, 2026

Dear Mr Perkins,

Please accept this signed letter as my formal consent to self-nominate for the board of Origin Energy Ltd at the upcoming premature physical AGM to be held in Sydney on October 14, 2026. If the company agrees to hold a hybrid AGM in 2026 and offer a slightly later 2027 AGM, please disregard this board nomination. I am the registered owner of 10 Origin Energy shares at the following address:

Stephen David Mayne
PO Box 925
Templestowe 3106

Please include the following CV and platform to be printed in the notice of meeting and distributed to all shareholders by email or snail mail.

> Stephen Mayne, 57. BCom (Melb). GAICD. Stephen is a Walkley Award-winning business journalist and Australia's best known retail shareholder advocate. He was the founder of www.crikey.com.au, publishes the corporate governance website www.maynereport.com, writes regular columns for *The Intelligent Investor* and co-hosts *The Money Café* podcast with Alan Kohler. His governance experience includes 8 years as a City of Manningham councillor in Melbourne's eastern suburbs, a 4 year term (2012-2016) as a City of Melbourne councillor where he chaired the Finance and Governance committee, 5 years on the Australian Shareholders' Association board and asking questions at more than 1400 ASX listed company AGMs and EGMs since 1998. Stephen nominated for the Origin Energy board out of concern over two governance and transparency issues:
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> Firstly, Origin Energy disenfranchises more than 100,000 retail shareholders who don't live in Sydney by requiring them to travel to Sydney to participate in physical shareholder meetings. Widely owned companies like Origin, which is capitalised at $18.6 billion and has more than 120,000 shareholders, should be offering hybrid AGMs with both a physical location and the ability for shareholders to vote and ask questions live during proceedings. More than 200 ASX listed companies already do this and Mr Mayne believes Origin should get with the program and embrace technology to improve engagement with shareholders.
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> Secondly, Origin Energy is needlessly running a premature AGM because nominations for the board closed on August 11, two days before the full year results were release on August 13. Shareholders should be informed how the directors have performed for the year before nominations close and the board should undertake to delay future AGMs as very few public companies release their results after nominations close.

Please confirm your receipt and acceptance of this nomination by reply email or by telephone.

Yours Sincerely

Stephen Mayne
Origin Energy shareholder
Stephen@maynereport.com