

BOARD AND MANAGEMENT CHANGES

Sydney – 19 September 2025 – MPR Australia Limited (ASX: MPR)

MPR Australia Limited (ASX: MPR) (**MPR** or the **Company**) announces the following changes to its board and management following completion of its sale transaction on 9 September 2025 and the release of the Company's Annual Report for the year ended 30 June 2025.

Non-executive Director – Robert Constable

Bob Constable has resigned as a director of the Company with effect from today. Bob has served the Company as a non-executive director for almost four decades. His contribution to the affairs of the Company through many iterations has been immensely valuable as a stable and ever-present voice of sound commercial judgement and practical common-sense advice. Bob has served the Company loyally and with distinction and he leaves the Company with the gratitude of the board and with best wishes.

Non-executive Director – Amy Kean

Amy Kean has resigned as a director of the Company with effect from today. Amy joined the board in 2021 and brought with her 20 years of experience in the clean energy sector. Since her appointment, Amy has guided the Company through a maze of regulatory and technical challenges and assisted the Company greatly in mapping the renewables landscape and fine-tuning the Company's strategic direction that ultimately resulted in the successful sale transaction. The board thanks her for her insight, valuable advice and dedication.

Chief Executive Officer and Managing Director – Nathan Wise

Nathan Wise has led the MPower team as CEO and continues in that position under the new MPower ownership structure. Nathan has been the vision and driving force behind the MPower story, building a capability and reputation for MPower that has seen the business emerge at the forefront of its sector and poised for significant growth. The board thanks Nathan for his persistence, diligence and clear thinking in navigating the Company through difficulties of the type encountered by all enterprises which are imbued with a pioneering spirit. Going forward, Nathan will continue to serve MPR Australia Limited as a non-executive director.

Company Secretary – Paul Siega

Paul Siega has resigned as company secretary of MPR Australia Limited with effect from today. Paul has served as MPower's Head of Finance since joining the Company in 2024 and continues with the business under its new ownership structure. The board acknowledges the pivotal role that Paul has played in managing all financial aspects of the business in parallel with successfully advancing the sale transaction.

Executive General Manager – Ryan Scott

The board would also like to acknowledge Ryan Scott who served as Executive General Manager of MPower up until the sale transaction and continues on as COO under the new MPower ownership. Ryan has applied his immense capabilities, deep attention to



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detail and a range of technical and commercial skills that have been core to MPower's success. The Company is grateful to Ryan for the central role that he played over many years in building MPower into a technically robust, innovative and forward-thinking enterprise.

Board composition

Following the changes outlined above, the MPR board is comprised of Peter Wise AM (Chairman), Robert Moran (Non-executive Director) and Nathan Wise (Non-executive Director).

In addition to his role as Non-executive Director, Robert Moran has been appointed as company secretary with effect from today.

Ends

Contact

For further information, please contact:

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This announcement has been authorised by Peter Wise AM, Chairman.