



ASX ANNOUNCEMENT

ASX: ENX
19 November 2025

BOARD AND MANAGEMENT CHANGES

Enegex Limited (“Enegex” or “the Company”) is pleased to confirm that, following completion of the acquisition of Famien Resources Pty Ltd (**Famien**) Mr Paul Roberts and Mr Eric Kondo have been appointed to the Enegex Board.

Paul Roberts has been appointed as the Company’s Managing Director and Eric Kondo joins the Company as a non-executive Director.

Concurrent with the appointments, Mr Tony Tomba has also now been appointed as Company Secretary and Chief Financial Officer.

As previously advised, with the Famien acquisition having been completed, Ms Rae Clark and Dr Robina Sharpe have resigned as Directors, and Mr Alex Neuling steps down as Company Secretary and Chief Financial Officer.

The Directors reiterate their thanks to Rae, Robina and Alex for their stewardship, professionalism and contributions to Enegex including during the completion of this acquisition and we wish them every success in the future.

Listing Rule 3.16.4 information in relation to Mr Roberts’ appointment is set out in Appendix A.

For Further information, please contact:

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Non-Executive Director
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This release is authorised by the Board of Directors of Enegex Limited.

Paul Roberts (Managing Director) is a well-respected geologist and mining executive with a track record of important gold discoveries in West Africa, including leading the discovery of the 5.5Moz Bankan Gold Project in Guinea during his tenure as founder and Managing Director of Predictive Discovery Limited. With over four decades of exploration and mine geology experience in Australia and internationally, he has successfully assembled and managed exploration portfolios in Australia, Peru, and the Birimian Belt of West Africa (Côte d’Ivoire, Guinea, Burkina Faso, and Mali). As Managing Director of Enegex, Mr



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Roberts will be responsible for driving the Company's strategy, operations, and exploration programs aimed at delivering multiple, world-class gold discoveries. Mr Roberts is Non-Executive Chairman of DeSoto Resources Limited (ASX: DES).

Eric Kondo (Non-Executive Director) is a highly experienced Ivoirian lawyer and mining industry figure, with extensive networks across government and the private sector in Côte d'Ivoire and wider Francophone West Africa. As an independent legal consultant and the owner of Mining Services & Consulting, he has advised numerous mining companies on legal, tax, and regulatory matters. He was the legal advisor for the Cote D'Ivoire Chamber of Mines in negotiations for the 2014 Mining Code and is taking the same role in the current negotiations for the new Mining Code. A former Executive Board member of the Ivoirian Chamber of Mines and former President of its Tax, Legal and Custom Commission, Mr Kondo brings unparalleled in-country expertise, a proven track record in acquiring exploration permits, and deep relationships that will be invaluable in advancing EnegeX's projects.

Mr Tony Tomba (Company Secretary and Chief Financial Officer) brings extensive corporate governance, compliance, and finance and tax experience, having worked for a range of large and small resource companies and accounting firms. His expertise in regulatory affairs and board support will be invaluable as EnegeX advances its growth strategy and exploration programs.

APPENDIX A – LISTING RULE 3.16.4 DISCLOSURE

Managing Director & CEO Remuneration

Mr Roberts will consult to the Company under a contract with Wireless Hill Pty Ltd, material terms of which include the following

Title	Managing Director & CEO
Commencement Date	17 November 2025
Term	No fixed term
Fees	\$200,000 per annum, excluding GST
Notice Period	Three months