

Appointment of Joint Company Secretary

18 December 2025 (SYDNEY): Energy Action Limited (ASX: EAX) (the “Company” or “Energy Action”) gives notice that, in accordance with ASX Listing Rule 3.16.1, Eryl Baron, from MUFG Corporate Governance, has been appointed as Joint Company Secretary effective today.

For the purposes of ASX Listing Rule 12.6, Eryl Baron is also the person responsible for communications between the Company and ASX.

ENDS

This announcement has been approved for release by the Board of Energy Action.

For further information, please contact:

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