

ASX / MEDIA ANNOUNCEMENT

Board Refresh

19 December 2025



Galilee Energy Limited (Galilee, the Company) (ASX: GLL) announces that the Board has resolved to appoint existing Chief Executive Officer Joseph Graham and each of Eduardo Robaina and Dale Hanna as directors of the Company.

The appointments follow the recently announced acquisition of the Zydeco Gas Project in Louisiana, USA and recognise the importance of aligning the Board's capabilities with Galilee's new strategic direction in Louisiana, along with those of the new and existing shareholders who have supported this change in strategic direction.

The incoming directors will bring fresh perspectives and relevant experience to support and advance that strategy.

Galilee also advises that, subsequent to the above mentioned appointments, each of Mr Ray Shorrocks, Greg Columbus and Stephen Kelemen have resigned from their position as directors, effective immediately.

Commenting on the changes, Mr Ray Shorrocks said, *"It has been a great privilege to serve on the Galilee Board. I thank our shareholders, employees and partners for their support over the last twelve years, which have been extremely challenging, and I am confident that the Company will benefit from the skills and experience of these new directors as it embarks on its next phase in Louisiana."*

Brief biographies of each of the new directors is contained in the attached Annexure.

This announcement has been authorised for release to the ASX by the Board.

Building an integrated & diversified sustainable energy company



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Annexure

- **Mr Eduardo Robaina, Non-Executive Chairman**

Eduardo is a highly accomplished Managing Director and Engineering Consultant, combining extensive executive and technical expertise. Moreover, Eduardo has over 25 years' experience in the oil and gas sector, including stints with Woodside and Santos. Recently, Eduardo was appointed Non-Executive Director at New Frontier Minerals Limited (ASX: NFM) where his skills and business approach supported the growth and stability of the business. Eduardo holds a Bachelor of Science in Mechanical Engineering from Metropolitan University in Venezuela.

- **Mr Joseph Graham, Managing Director**

Joseph, who was appointed as Chief Executive Officer of Galilee in November 2025, steps into the role of Managing Director. Joseph is a highly experienced petroleum engineer and energy executive, combining broad technical capability with proven project delivery across the oil and gas sector. With more than two decades' experience, Joseph has led and supported numerous field start-ups in the USA, UK and Australia. Joseph holds a Postgraduate Diploma in Petroleum Engineering from Curtin University and a Bachelor of Science in Mining and Engineering from the Western Australian School of Mines.

- **Mr Dale Hanna, Non-Executive Director**

Dale is a highly qualified finance professional, bringing over 20 years' experience as a CFO, Company Secretary, Director and corporate adviser. He began his career at Ernst & Young and has developed strong expertise working with ASX-listed mining companies, contributing across both operational and leadership roles. Dale is a Chartered Accountant and Company Secretary and holds a Bachelor's degree in Accounting and Finance from Curtin University. Dale is the founder of Corporate Campaigns (CFO and company secretarial services) and Allora Capital (corporate advisory services encompassing project acquisition, divestment and restructure).