

## **ASX ANNOUNCEMENT**

3 February 2026

### **APPOINTMENT AND RESIGNATION OF DIRECTORS**

Sagalio Energy Limited (the Company) announces the appointment of Ms. CAO Yuqi and Ms. LI Yan as executive directors to the Company, with effect from 3 February 2026. Ms. CAO Yuqi will also replace Dr. Louis Yang as the chief executive officer of the Company and as the chairman of the Board. Dr. Louis Yang has resigned as the chairman of the Board, the chief executive officer and an executive director of the Company.

Ms. CAO Yuqi currently serves as an Executive Director of Key Petroleum Limited, an Australian listed company (stock code: KEY), and Deputy Secretary-General of the Artificial Intelligence Professional Committee of the China Electronic Chamber of Commerce. With over 15 years of experience in equity investment, strategic planning, and project operations management, she has led and participated in the mergers, acquisitions, management, and operation of multiple large-scale projects. Her investment and management expertise spans diverse sectors including energy, mining, digital technology, public procurement, logistics, electronic payments, music copyrights, and coal e-commerce.

Ms. LI Yan currently serves as an Independent Director of Pa Shun International Holdings Limited a company listed on the Main Board of the Hong Kong Stock Exchange (stock code: 00574). She is a Certified Public Accountant (CICPA) and a Certified Financial Manager in China. With 7 years of audit experience at leading accounting firms and 18 years of financial management expertise, she has previously held the position of Chief Financial Officer at multiple listed companies. She has led and participated in a range of overseas investment and M&A projects, as well as IPO listings and corporate restructuring initiatives.

The following are Ms. CAO Yuqi and Ms. LI Yan's Appendix 3X – Initial Director's Interest Notice and Dr. Louis Yang's Appendix 3Z – Final Director's Interest Notices.

**- END -**

On behalf of the Board

Handwritten signature in Chinese characters, reading '曹玉奇' (Cao Yuqi).

CAO Yuqi

Executive Director & Chairman

Sagalio Energy Limited

Tel: +852 3796 3601

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Sagalio Energy Limited
<b>ARBN</b>	152 971 821

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	CAO Yuqi
<b>Date of appointment</b>	3 February 2026

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
N/A	N/A

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Sagalio Energy Limited
<b>ARBN</b>	152 971 821

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Li Yan
<b>Date of appointment</b>	3 February 2026

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
N/A	N/A

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Sagalio Energy Limited
<b>ARBN</b>	152 971 821

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Louis Yang Luwu
<b>Date of last notice</b>	4 November 2015
<b>Date that director ceased to be director</b>	3 February 2026

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <ol style="list-style-type: none"><li>1. Jolly Medal Limited</li><li>2. Major Port Limited</li></ol> <p>Dr. Yang is the sole shareholder of Jolly Medal Limited and Major Port Limited.</p>	<ol style="list-style-type: none"><li>1. 60,100,000 fully paid ordinary shares (Jolly Medal Limited)</li><li>2. 10,000,000 fully paid ordinary shares (Major Port Limited)</li></ol>

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.