

Director Resignation

23 February 2026 (SYDNEY): Energy Action Limited (ASX: EAX) (the “Company” or “Energy Action”) announces that Jason Conroy has resigned as a non-executive director due to increasing needs of his other board commitments in the energy sector. The resignation takes effect from 21 February 2026.

ENDS

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

For further information, please contact:

Caroline Wykamp
Chair
1300 553 551

Derek Myers
CEO
1300 553 551
derek.myers@energyaction.com.au