

Resignation of Joint Company Secretary

11 March 2026 (SYDNEY): Energy Action Limited (ASX: EAX) (the “Company” or “Energy Action”) gives notice that, in accordance with ASX Listing Rule 3.16.1, Ms Kimberly Sue, from MUFG Corporate Governance, resigns as Joint Company Secretary effective 12 March 2026.

Ms Eryl Baron remains Company Secretary and is also the person responsible for communications between the Company and ASX under Listing Rule 12.6.

ENDS

This announcement has been approved for release by the Chief Executive Officer of Energy Action.

For further information, please contact:

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