

## Director Resignation

**11 March 2026 (SYDNEY):** Energy Action Limited (ASX: EAX) (the “Company” or “Energy Action”) announces that Non-Executive Chair Caroline Wykamp has today tendered 3 months’ notice. The Board thanks Caroline for her service and wishes her well. Further updates on board composition will be provided in due course.

**ENDS**

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

For further information, please contact:

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