

## ASX Announcement

22 July 2026

### CHANGE AND APPOINTMENT OF COMPANY SECRETARY

LGI Limited (“**ASX: LGI**”, “**Group**” or the “**Company**”), advises, in accordance with ASX Listing Rule 3.16.1, that Ms Cathy Montesin has been appointed as Joint Company Secretary, effective 21 July 2026.

Cathy joined LGI in June 2026 and has more than 30 years' experience across ASX-listed companies, private equity-backed organisations and global professional services firms.

The Company advises that Mr Dean Wilkinson will retire from his role as Company Secretary, effective 21 July 2026.

The Board expresses its sincere appreciation to Dean for his significant contribution to LGI, including his leadership and support through the Company's successful initial public offering, and for the valuable guidance and expertise he has provided throughout his tenure.

For the purposes of ASX Listing Rule 12.6, Ms Cathy Montesin and Ms Priyamvada (Pia) Rasal will be responsible for communications between the Company and ASX.

LGI Founder and Managing Director, Mr Adam Bloomer, said:

*“On behalf of the Board and everyone at LGI, I would like to sincerely thank Dean for his outstanding contribution to the Company. Dean played an important role in preparing LGI for its successful ASX listing and has continued to provide valued governance support since that time. We wish him every success in his future endeavours.*

*We are also delighted to welcome Cathy as Joint Company Secretary. Cathy brings extensive governance and corporate advisory experience, and we look forward to the valuable contribution she will make as we continue to execute our growth strategy.”*

*Mr Wilkinson said “It has been a privilege to serve as Company Secretary of LGI and to support the Company through its IPO and subsequent growth as an ASX-listed business. I would like to thank the Board, Management and the broader LGI team for their support and collaboration. I wish the entire LGI team every success as the Company continues its growth journey.”*

This announcement has been authorised for release to the market by the Board of LGI Limited.

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ZERO-CARBON FUTURE.**

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### **About LGI (ASX: LGI)**

LGI is an established domestic market leader in the recovery of biogas from landfill, and the subsequent conversion into renewable electricity and saleable environmental products. LGI's vertically integrated operations cover the engineering and management of landfill gas infrastructure, whilst providing solutions to create opportunities for the generation of renewable electricity and carbon abatement. LGI is addressing an inherent environmental issue for waste disposal sites.