

ASX Announcement

28 July 2026

Change of Company Secretary

Energy One Limited (ASX: EOL) advises that Guy Steel has resigned as Company Secretary of the company, effective 1 August 2026.

Energy One Limited further advises that Jason Mabee has been appointed as Company Secretary of the company, effective 1 August 2026.

For the purposes of ASX Listing Rule 12.6, Jason Mabee will be the person responsible for communications with ASX in relation to Listing Rule matters with effect from 1 August 2026.

This announcement has been authorised for release by the Board of Energy One Limited.

For further information please contact

Andrew Bonwick
Chairman

andrew.bonwick@energyone.com

+61 417 549 168

www.energyone.com

Andreas Lundberg
Director, FortitudeIR

andreas.lundberg@fortitudeir.com.au

+61 457 650 482

Head Office

Level 13, 77 Pacific Highway
North Sydney NSW 2060

Postal Address

PO Box 6400
North Sydney NSW 2059

Contact Information

Telephone: + 61 2 8917 2200
Email: enquiries@energyone.com
Website: www.energyone.com