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Retirement of Director

Blue Energy Limited (ASX: "BLU") ("Blue" or the "Company") wishes to advise that with the finalisation of the 2026 financial statements, Mr Mark Hayward has decided to retire as a Non-executive Director of the Company with effect from today.

Mark Hayward, a former audit partner with EY, was appointed to the board in February 2021 and has since his appointment provided valuable guidance and oversight of the Company's financial and risk profiles as the chair of the Risk and Audit Committee.

Blue Energy's Chairman John Ellice-Flint acknowledged Mark's contribution to the Company said:

"On behalf of Blue Energy, I want to sincerely thank Mark for his exceptional dedication and service as a member of our Board of Directors and chair of the Risk and Audit Committee. During Mark's tenure on the Board his guidance has been vital and greatly valued. His commitment of time, and integrity has been a valuable asset for the Company. We thank him for this service and wish him every success"

The Company is currently finalising a director appointment process and expects to announce a replacement for Mark in the near future.

Released by Authority of the Board per:

John Phillips
Managing Director
Blue Energy Limited