

ASX Announcement

Resignation of Chief Financial Officer

Tuesday, 8 February 2022 (SYDNEY): Energy Action Limited (ASX:EAX) (the “Company” or “Energy Action”) today announces the resignation of its Chief Financial Officer – Tracy Bucciarelli.

Tracy initially joined Energy Action in August 2015 and has resigned to pursue other opportunities. Tracy will continue to support the business until her final departure date of 6th May 2022.

The Chairman Murray Bleach said, “On behalf of the Energy Action team I would like to acknowledge Tracy for her commitment and dedication to the Energy Action Group. I would like to personally thank Tracy for her contribution to the development and implementation of the Company’s business strategy, her tireless work on the business transformation project in a changing landscape, system upgrades across the business, and as an executive team member over the past six years.”

The Interim CEO Bruce Macfarlane said, “Tracy been a longstanding and enthusiastic member of Energy Action’s team and seen the business through many of our changes. It’s been a pleasure to work with Tracy at Energy Action and I wish her well with her future.”

Energy Action will commence a search process for a new CFO and will provide a further market update in due course

This announcement has been approved for release by the Board. For further information please contact:

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