

ASX / MEDIA ANNOUNCEMENT

21 NOVEMBER 2022



Appointment and resignation of Company Secretary

Galilee Energy Limited (ASX: GLL) is pleased to announce that Andrew Ritter has been appointed as Company Secretary with immediate effect.

Andrew Ritter is an experienced Company Secretary, a Chartered Company Secretary and Fellow of the Chartered Governance Institute with more than 20 years' experience, having worked with many ASX listed companies across a variety of industry sectors.

Galilee Energy Chairman, Ray Shorrocks said "We welcome Andrew and thank Stephen for his 8 years of service, performed with consummate professionalism. He will be missed and we wish him well in his future endeavours".

Stephen Rodgers has resigned as Company Secretary with effect from today. The Board thanks Stephen for his significant contribution to Galilee Energy over the past 8 years.

Galilee Energy further advises that, in accordance with Listing Rule 12.6, Andrew Ritter is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

This announcement was released with the authority of the Board.

For further information, contact:

David Casey – Managing Director

Galilee Energy Limited

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About Galilee

Galilee Energy is advancing towards being an integrated and diversified sustainable energy company and a key supplier of natural gas to the east coast market of Australia. The company is the 100% owner of one of the largest uncontracted gas resources on the east coast of Australia, located within the Glenaras Gas Project in Queensland's Galilee Basin. The Glenaras project's location and environmental credentials, including the production of fresh water from its coals for beneficial use in crop production along with low CO2 levels, positions Galilee with the unique opportunity to be a material supplier of sustainable energy with minimal environmental impact.



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ASX Code
GLL

Directors

Chairman – Ray Shorrocks

Managing Director – David Casey

Non-Executive Director – Stephen Kelemen

Non-Executive Director – Gordon Grieve

Non-Executive Director – Greg Columbus