

30 November 2022

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Re: Final Director's Interest Notice – Keith Hilless

In accordance with ASX Listing Rules 3.19A and 3.19B, Icon Energy Limited (**ASX: ICN**) lodges the attached Appendix 3Z on behalf of Dr Keith Hilless AM.

As announced on 28 October 2022, Keith Hilless decided not to stand for re-election as a Director of the Company and accordingly retires by rotation effective today, 30 November 2022.

We are grateful for Keith's contributions and insights over the 13.5 years of his service and we wish him well for his future.

Yours Faithfully



Raymond James
Company Secretary/Director
Icon Energy Limited

Icon Energy Limited
ABN 61 058 454 569

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	ICON ENERGY LIMITED
ABN	61 058 454 569

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Keith Hilless
Date of last notice	17 January 2022
Date that director ceased to be director	30 November 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
139,840 ordinary shares

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.