

19 April 2023

ASX Announcement

Change of Company Secretary

Energy Action Limited (ASX: EAX) or ('the Company') gives notice that, in accordance with ASX Listing Rule 3.16.1, Dray Andrea, from Company Matters, has been appointed Company Secretary effective 19 April 2023. For the purposes of ASX Listing Rule 12.6, Dray Andrea is also the person responsible for communications between the Company and ASX.

Kim Bradley-Ware will step down as Company Secretary, effective 19 April 2023.

About Energy Action

Energy Action Limited (ASX:EAX) is an energy procurement and energy management service provider located across Australia. Founded in 2000, the business today delivers energy services to over 7,000 clients more than 15,000 sites

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

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