

ASX Announcement

Resignation of Chief Financial Officer

27 June 2023 (SYDNEY): Energy Action Limited (ASX: EAX) announces today the resignation of its Chief Financial Officer, Simon Smith. Simon will stay with Energy Action until late September 2023.

The Interim CEO, Bruce Macfarlane thanked Simon for the contribution he has made since joining in early 2022.

“On behalf of everyone at Energy Action I’d like to acknowledge the changes Simon has contributed to and made at Energy Action. I would like to personally thank him for the support he has provided me. The Board and I wish Simon all the very best in his next role”.

Energy Action has commenced a process to consider how to best fill the role in the future and will provide a further market update in due course.

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:

Bruce Macfarlane
Interim-CEO
1300 553 551
bruce.macfarlane@energyaction.com.au