

ASX Announcement

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

30 June 2023 (SYDNEY): Energy Action Limited (ASX: EAX) refers to its Conversion of Warrants announcement dated 21 June 2023.

On 29 June 2023, Energy Action issued 3,125,000 fully paid ordinary shares (**Shares**) in accordance with the terms of the conversion of warrants to Mr. Derek Myers.

This notice is given by Energy Action under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**).

Energy Action confirms that:

- (a) the Shares were issued without disclosure under Part 6D.2 of the Act;
- (b) as at the date of this notice, Energy Action has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to Energy Action; and
 - (ii) section 674 of the Act; and
- (c) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

– ENDS –

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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