

ASX Announcement

Appointment of Non-Executive Director

1 September 2023 (SYDNEY): Energy Action Limited (Energy Action or the Company) (ASX: EAX) is pleased to announce the appointment of Ms. Caroline Wykamp as a Non-Executive Director to the Board of Directors.

Chairman of Energy Action, Mr. Murray Bleach said, "We are delighted that Caroline has agreed to join the Board of Energy Action. Caroline brings an extensive knowledge of energy markets; her experience will be invaluable to the Company."

Caroline Wykamp commented, "With the rapidly changing energy landscape, now more than ever, customers need support and advice on their energy needs. I am pleased to join the Energy Action team, where I will offer strategic direction for the Company and provide support to its valuable customers".

Interim CEO, Mr. Bruce Macfarlane added "Caroline's expertise complements our current Board members. Her appointment is a great addition to Energy Action's Board."

Background of Ms. Wykamp

Caroline Wykamp is the Chief Executive Officer of Marinus Link, a proposed 1500-megawatt capacity high voltage direct current (HVDC) electricity interconnector between Tasmania and Victoria, Australia. She has been working as the Chief Executive Officer for Marinus Link since January 2023.

Ms. Wykamp is an experienced executive and authority in energy markets with over 25 years in the industry. She has expertise in leadership, wholesale energy markets, and renewable energy. She has previously held senior leadership roles at Hydro Tasmania, Momentum Energy and Origin Energy.

Ms. Wykamp has a Bachelor of Applied Science from Charles Sturt University and is a graduate of the Australian Institute of Company Directors (GAICD).

About Energy Action

Energy Action Limited (ASX:EAX) is an energy procurement and energy management service provider.

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

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