

ASX / MEDIA ANNOUNCEMENT



Finalisation of Managing Director resignation

7 December 2023

Further to the announcement made on 12 September 2023, Galilee Energy (ASX:GLL) ('Galilee' or 'the Company') wishes to advise that the resignation notice period for the Managing Director, David Casey, was completed on 6 December 2023 and his resignation from the Company is now finalised.

The Board of Galilee expresses their thanks to Mr Casey and wishes him the best for the future.

The Appendix 3Z for Mr Casey is attached.

For further information, contact:

Ray Shorrocks – Executive Chairman

Galilee Energy Limited

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ABOUT GALILEE ENERGY

Galilee Energy is advancing towards becoming an integrated and diversified sustainable energy company and a key supplier of natural gas to the east coast market of Australia. The company is the 100% owner of one of the largest uncontracted natural gas resources on the east coast of Australia, located within the Glenaras Gas Project in Queensland's Galilee Basin. The Glenaras project's location and environmental credentials, including the production of fresh water from its coals for beneficial use in crop production along with low CO₂ levels, positions Galilee to be a material supplier of sustainable energy.

This announcement was released with the authority of the Board.

Directors

Executive Chairman – Ray Shorrocks

Non-Executive Director – Gordon Grieve

Non-Executive Director – Greg Columbus

Non-Executive Director – Stephen Kelemen

Building an integrated & diversified sustainable energy company



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ASX Code
GLL

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	Galilee Energy Limited
ABN	ABN 11 064 957 419

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	David Andrew Casey
Date of last notice	7 September 2023
Date that director ceased to be director	6 December 2023

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
1,340,434 Unlisted Performance Rights

+ See chapter 19 for defined terms.

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Hayrow Pty Ltd <David Casey Super Fund> (Director & Beneficiary)	156,250 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.