

ASX Announcement

9 April 2024

Appointment of Director and Resignation of Alternate Director

Dalrymple Bay Infrastructure Limited (ASX:DBI) ('DBI' or 'The Company') advises that Mr. Jonathon Sellar has been appointed as a non-executive director of the Company with effect from 5.00pm (AEST) on 9 April 2024.

Mr. Sellar also resigned as alternate director for Mr. Ray Neill with effect on 9 April 2024.

Mr. Sellar is a Managing Director in Brookfield Asset Management Inc.'s ('Brookfield') Infrastructure Group and the Operating Partner for Australia, responsible for the asset management function in Australia. Jonathon joined Brookfield in 2010, following Brookfield's acquisition of the Australian-listed company, Prime Infrastructure Holdings Limited, where he served as the Chief Financial Officer. Previously, Jonathon held senior roles at InterGen Australia and PwC.

Jonathon holds a Bachelor of Business majoring in Accountancy from the Queensland University of Technology and has been a member of Chartered Accountants Australia and New Zealand since 1996.

The Company considers that Mr. Sellar is not an independent director due to his role as Managing Director of Brookfield, a substantial holder of the Company. As Mr. Sellar will continue to be employed by Brookfield, he will not receive any Board or Committee fees from the Company in connection with his role as a non-executive director.

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Authorised for release by the Board of Dalrymple Bay Infrastructure Limited.

More information

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About Dalrymple Bay Infrastructure

Dalrymple Bay Infrastructure (DBI) through its foundation asset, the Dalrymple Bay Terminal (DBT), aims to provide safe and efficient terminal infrastructure and services for producers and consumers of high quality Australian coal exports. DBT, as the world's largest metallurgical coal export facility, serves as a global gateway from the Bowen Basin and is a critical link in the global steelmaking supply chain. By providing operational excellence and options for capacity expansions to meet expected strong export demand for metallurgical coal, DBI intends to deliver value to securityholders through stable cashflows and ongoing investment to support distributions and growth. dbinfrastructure.com.au

Forward Looking Statements

This announcement contains certain forward-looking statements with respect to the financial condition, operations and business of the Company and certain plans and objectives of the management of DBI. Forward-looking statements can be identified by the use of forward-looking terminology, including, without limitation, the terms "believes", "estimates", "anticipates", "expects", "predicts", "intends", "plans", "goals", "targets", "aims", "outlook", "guidance", "forecasts", "may", "will", "would", "could" or "should" or, in each case, their negative or other variations or comparable terminology. These forward-looking statements include all matters that are not historical facts. Such forward looking statements involve known and unknown risks, uncertainties and other factors which because of their nature may cause the actual results or performance of the Company to be materially different from the results or performance expressed or implied by such forward looking statements. Actual results may materially vary from any forecasts in this announcement. No representation or warranty, express or implied, is made as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement. To the maximum extent permitted by law, none of DBI, its directors, employees or agents, nor any other person accepts any liability, including, without limitation, any liability arising out of fault or negligence, for any loss arising from the use of the information contained in this announcement. In particular, no representation or warranty, express or implied is given as to the accuracy, completeness or correctness, likelihood of achievement or reasonableness of any forecasts, prospects or returns contained in this announcement nor is any obligation assumed to update such information. Such forecasts, prospects or returns are by their nature subject to significant uncertainties and contingencies. Before making an investment decision, you should consider, with or without the assistance of a financial adviser, whether an investment is appropriate in light of your particular investment needs, objectives and financial circumstances.