

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

**Thursday, 27 June 2024 (SYDNEY):** This notice is given by Energy Action Limited (ASX: EAX) ("**Energy Action**" or "**the Company**") under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company refers to its Extraordinary General Meeting held on 26 June 2024 where the Company's shareholders approved:

1. the issue of up to 3,336,428 ordinary shares to Bruce Macfarlane; and
2. the issue of up to 512,480 ordinary shares to Derek Myers.

The Company today issued the following fully paid ordinary shares at an issue price of A\$0.20 per share (**New Shares**) as follows:

1. 3,336,428 New Shares to Millar & Macfarlane Pty Ltd as trustee, Mr Macfarlane's nominee; and
2. 512,480 New Shares to Sarah Myers, Mr Myers' nominee.

The Company advises that:

1. the Company issued the New Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given under section 708A(5)(e) of the Corporations Act;
3. as at the date of this notice, the Company has complied with:
  - I. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - II. sections 674 and 674A of the Corporations Act; and
4. as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

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This announcement has been approved for release by the Board of Energy Action.

For further information, please contact:

Bruce Macfarlane  
Interim CEO and Director  
1300 553 551

Gregory Tamvakellis  
Chief Financial Officer  
1300 553 551