

Change of Company Secretary

16 September 2024: Energy Action Limited (ASX: EAX) (the “Company” or “Energy Action”) gives notice that, in accordance with ASX Listing Rule 3.16.1, Kimberly Sue, from Company Matters, has been appointed as Company Secretary effective today.

For the purposes of ASX Listing Rule 12.6, Kimberly Sue is also the person responsible for communications between the Company and ASX.

Dray Andrea will step down as Company Secretary, effective 16 September 2024.

ENDS

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

For further information please contact:

Bruce Macfarlane
Interim-CEO
1300 553 551
bruce.macfarlane@energyaction.com.au

Gregory Tamvakellis
Chief Financial Officer
1300 553 551
gregory.tamvakellis@energyaction.com.au