

ASX Announcement

2nd December 2024

Appointment of Peter Stickland to the Omega Board

Peter Stickland has been appointed as a Non-Executive Director of Omega Oil and Gas Limited.

Mike Sandy has announced his intention to step down as a Non-Executive Director in coming months.

Omega's CEO and Managing Director, Trevor Brown, said:

"Peter is a well-known and well-respected member of Australia's oil and gas sector, and I am delighted to welcome him to the Omega Board. Peter brings to the Omega Board a deep technical background and extensive experience at CEO and Board level. Peter's experience with both large-cap and small-cap companies will greatly assist in progressing Omega's exciting growth strategy.

On behalf of the Board, I thank Mike Sandy for his service and for his part in the initial listing and subsequent activities of Omega Oil and Gas. Mike has applied considerable expertise and guidance to Omega's successful fund raising, exploration and appraisal activities during his time on the Board to date."

Omega Oil and Gas (ASX: OMA, Omega) advises that it has appointed Mr Peter Stickland as a non-executive director, effective immediately.

Mr Stickland holds a Bachelor of Science with Honours in Geophysics and brings significant executive and Board experience to the Board, with over 30 years of Australian and international experience in the petroleum and gas industry.

Mr Stickland currently serves as a Non-Executive Director of Melbana Energy Limited, previously serving as CEO and Managing Director of the Company. In previous roles, Mr Stickland was CEO and Managing Director of Tap Oil Limited (ASX: TAP) and held various technical and management roles with BHP Petroleum (now part of Woodside).

Mr Stickland is also a life member of the Australian Energy Producers Limited (AEP) and was a member of the body's board from 2009 to 2017.

Mr Mike Sandy has announced he will be stepping off the Board as a Non-Executive Director in coming months. Mike has served on the Omega Board since the company was listed in October 2022. His technical and governance experience helped guide the activities of the company through successful capital raises, and the drilling of the Canyon-1 and Canyon-2 discovery wells in 2023, and the Canyon-1H horizontal appraisal well in 2024.

Mike will leave Omega well positioned for an exciting growth period.

This release has been authorised on behalf of the Omega Board.

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