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ASX Announcement

10 February 2025

CHANGE AND APPOINTMENT OF COMPANY SECRETARY

LGI Limited (“**ASX: LGI**”, “**Group**” or the “**Company**”), wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Ms Priyamvada (Pia) Rasal has been appointed as Company Secretary, effective immediately. Ms Rasal, an employee of Automic Group (the Company’s corporate secretarial provider) will replace Mr Hasaka Martin as Company Secretary with effect from today. The Directors wish to thank Mr Martin for his service to the Company.

For the purpose of ASX Listing Rule 12.6, Ms Priyamvada (Pia) Rasal will be the person responsible for communications between the Company and ASX.

This ASX release was authorised by the Chairman.

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For further information please contact:

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About LGI (ASX: LGI)

LGI is an established domestic market leader in the recovery of biogas from landfill, and the subsequent conversion into renewable electricity and saleable environmental products. LGI’s vertically integrated operations cover the engineering and management of landfill gas infrastructure, whilst providing solutions to create opportunities for the generation of renewable electricity and carbon abatement. LGI is addressing an inherent environmental issue for waste disposal sites.

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