

ASX Announcement / Media Release 15 April 2025

Giselle Collins retires from Amplitude Energy

Amplitude Energy Limited (AEL: ASX, "Amplitude Energy" or "the Company") advises that Ms Giselle Collins has retired as a non-executive Director effective today, 15 April 2025.

Ms Collins was first appointed to the Board of Amplitude Energy (then known as Cooper Energy) on 19 August 2021 and has served with dedication, including in recent times as Chairman of the Board Audit Committee.

On behalf of Amplitude Energy, the Chairman, Mr John Conde, thanked Ms Collins for her service. "Her interest has been broad – operational matters, of course, but also the more strategic issues relating to the company's future direction and commitment to the essential position of gas in meeting the nation's energy needs and energy transition aspirations.

"We shall miss her enthusiasm and insights and we wish her well in all her future endeavours."

For more information, please contact our team for investors and media.

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Amplitude Energy Limited (ASX: AEL) is an Australian gas production company focused on supplying the Southeast domestic gas market. The company owns and operates offshore gas fields in Commonwealth waters and onshore processing plants in the Otway and Gippsland Basins, close to Australia's largest gas demand centres, as well as non-operated oil production in the Cooper Basin. Amplitude Energy has a portfolio of long-term customer gas supply contracts, while retaining exposure to tight Australian East Coast spot gas markets. The company also holds an extensive portfolio of exploration and development prospects in the Otway and Gippsland Basins, including undeveloped discovered resources such as the Annie and Manta gas fields, in close proximity to its existing infrastructure.