

29 April 2022

Director Resignation

Octanex Limited (**Octanex**) announces the resignation of Datuk Kevin How Kow as Non-Executive Director with effect from 29 April 2022.

Datuk Kevin joined the board in 2014 at a time when Octanex was focused on oil and gas activities, particularly, the development of the Ophir Field, offshore Malaysia. In the intervening years, the company has transitioned wholly away from oil and gas and is now focused solely on minerals exploration activities in Western Australia.

The Board wishes to thank Datuk Kevin and Sabah International Petroleum for their support and contributions to the company.

“On behalf of shareholders, I extend thanks to Datuk Kevin for his service” said Mr Albers.

The Octanex Board is now comprised of Mr Geoffrey Albers, Ms Rae Clark and Mr James Willis.

