

Appointment of Company Secretary

28 March 2023

Octanex Limited (ASX: OXX) (**Octanex** or **the Company**) announces the appointment of Ms Rae Clark as Company Secretary effective immediately.

Ms Clark holds a Bachelor of Business (with distinction), a Graduate Diploma (CA) and Graduate Diploma in Applied Corporate Governance. Ms Clark has more than twenty years experience focussed primarily on the natural resource sector. She has wide operational, commercial and project development knowledge and her experience includes business development, financial modelling and analysis, capital raising and mergers and acquisitions, as well as managing joint venture partners, government, regulator and investor relations. Ms Clark is a director of Octanex and also Enegex Limited and Peako Limited.

Ms Clark replaces Mr Rob Wright as Company Secretary. The Board would like to thank Mr Wright for his tenure and efforts and wishes him all the best in his future endeavours.

This announcement is approved by the Board of Octanex Limited

For more information

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