

28 March 2023

Appointment of Company Secretary

Enegex Limited (ASX: ENX) (**ENX** or **Company**) announces the appointment of Mr Alex Neuling as Company Secretary effective immediately.

Mr Neuling is a Chartered Accountant (FCA ICAEW) and Chartered Secretary (FCIS) with extensive corporate and financial experience including as director, chief financial officer and / or company secretary of various ASX-listed companies in the mineral exploration, mining, Oil & Gas and other sectors. Mr Neuling was the Company Secretary and CFO of Apollo Consolidated Ltd from 2009 until the completion of its takeover by Ramelius Resources Ltd in 2021.

Prior to those roles, Alex worked at Deloitte in London and Perth. Alex also holds an honours degree in Chemistry from the University of Leeds in the United Kingdom and is principal of Erasmus Consulting Pty Ltd which provides company secretarial and financial management consultancy services to a variety of ASX-listed and other companies.

Mr Neuling 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 Enegex Limited.

For more information

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