

11 December 2020

COMPANY SECRETARY APPOINTMENT/RESIGNATION

Ansila Energy NL (**Ansila**, **ANA** or the **Company**) is pleased to advise that Mr Matthew Foy has been appointed Company Secretary.

Mr Matthew Foy (BCom, GradDipAppFin, GradDipACG, SAFin, FGIA, FCG) is a professional company secretary with over 14 years' experience facilitating public company compliance with a core focus on the ASX Listing Rules, operational and governance disciplines.

The Company further advises that Mr Ben Secrett has resigned as Company Secretary. The Board would like to thank Mr Secrett for his service to the Company.

-Ends-

The Board of Directors of Ansila Energy NL authorised this announcement to be given to ASX.

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Forward Looking Statements

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production results, reserve and resource estimates, loss of market, industry competition, environmental risks, physical risks, legislative, fiscal and regulatory developments, economic and financial market conditions in various countries and regions, political risks, project delays or advancements, approvals and cost estimates.

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