

ASX Announcement

March 24, 2021



Resignation of Joint Company Secretary

Lion Energy Limited ("Lion") advises that Mr Zane Lewis has resigned as joint Company Secretary, effective Wednesday March 24, 2021.

Mr Lewis will continue to serve the company in his capacity as a Non-Executive Director.

This ASX announcement was approved and authorised for release by the Board of Directors.

Lion at a glance

- ASX listed oil and gas E&P company focused on Indonesia; two conventional PSC's.
- Net production of around 40bopd from the Seram PSC which also contains the Lofin gas/condensate discovery.
- New focus on production opportunities in Southeast Asia, initial focus on Seram Island.
- Executive team and strategic investors with impressive track records for value creation in Indonesia.

Contact

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Directors & Officers

Tom Soulsby	Executive Chairman
Damien Servant	Executive Director
Russell Brimage	Non-Executive Director
Chris Newton	Non-Executive Director
Zane Lewis	Non-Executive Director
Arron Canicais	Company Secretary

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