

3 May 2021

IsoEnergy Representative Board Change

92 Energy Limited (**92 Energy** or **the Company**) (**ASX: 92E**) announces that Mr Steve Blower, IsoEnergy's representative on the Board of 92 Energy, has resigned from his position as VP Exploration with IsoEnergy and as a result he has provided his resignation as the IsoEnergy representative on the 92 Energy Board. IsoEnergy is a 16.25% shareholder in 92 Energy. The vacated Board position will remain open until IsoEnergy informs the Company of Mr Blower's replacement. Mr Blower will remain engaged with 92 Energy as a consultant, and the Company has agreed to issue Mr Blower performance rights in consideration for the provision of services to the Company (subject to all necessary shareholder approvals). The options previously granted to Mr Blower as part of his remuneration package as a Director will be forfeited.

92 Energy's Chairman, Richard Pearce said:

"We would like to thank Steve Blower for his contribution to the Board. He has made a fantastic contribution during his short tenure, and we are very pleased to have his expertise as a consultant exploration geologist for 92 Energy going forward. His expertise as a uranium exploration geologist is without question tremendous, as evident by the IsoEnergy team's discovery of the Hurricane deposit during his tenure as their VP of Exploration."

"Our exploration program will continue to be led by our highly experienced team of geologists, including our exploration manager, Andy Wilde, and our on-the-ground, contracted field team from Axiom Exploration. The addition of Steve Blower will further strengthen this exceptionally strong team."

Authorised for ASX release by the Board of Directors of the Company.

END

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ABOUT 92E

92 Energy is an Australian, ASX listed, uranium exploration company exploring for high-grade unconformity type uranium in the Athabasca Basin, Saskatchewan, Canada.

The Company owns 100% interest in its 14 mineral claims in the Athabasca Basin, Canada. These 14 claims make up the Company's three projects Gemini, Tower and Clover.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	92 ENERGY LIMITED
ABN	55 639 228 550

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Steven Blower
Date of last notice	16 April 2021
Date that director ceased to be director	30 April 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
<ul style="list-style-type: none">• 50,000 fully paid ordinary shares• 50,000 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation• Forfeited upon resignation from the Board: 630,000 unlisted options (five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.