

## ASX-RNS Announcement

17 May 2022

ASX: OEX / AIM: OEX

### Change of Company Secretary

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Oilex Ltd (Oilex or the Company) is pleased to announce the appointment of Lisa Wynne as Company Secretary of the Company, with immediate effect.

Lisa is a Chartered Accountant and Chartered Secretary with 16 + years' experience as CFO & Company Secretary and Board level experience including with ASX & TSX listed companies and significant experience in the exploration and mining industries. Lisa is a Member of the Institute of Chartered Accountants and a Fellow of the Governance Institute of Australia and a member of the Australian Institute of Company Directors. Lisa does not currently hold shares or an interest over shares in the Company.

Suzie Foreman steps down as Company Secretary. The Oilex Board of Directors would like to thank Suzie for her exemplary services to the Company.

#### For and on behalf of Oilex Ltd



**Roland Wessel**  
Managing Director

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