

ASX ANNOUNCEMENT

1 February 2023

Appointment/Resignation of Company Secretary

Top End Energy Limited (**Top End** or the **Company**) (ASX:TEE) is pleased to announce the appointment of Ms Kelly Moore and Ms Michelle Kennedy as Joint Company Secretaries, effective 1 February 2023.

Ms Moore is a qualified Chartered Accountant and Company Secretary with extensive experience in providing accounting and secretarial advice to public companies. Ms Moore holds a Bachelor of Commerce degree from the University of Western Australia, is a member of the Institute of Chartered Accountants, Australia and New Zealand, is a graduate of the Australian Institute of Company Directors and an associate member of the Governance Institute of Australia.

Ms Kennedy is a qualified Chartered Accountant with experience in providing financial reporting and corporate advisory services to public companies. Ms Kennedy holds a Bachelor of Commerce degree from the University of Western Australia and is a member of the Institute of Chartered Accountants, Australia and New Zealand.

The Company also announces the resignation of Mr Shane Hartwig as Company Secretary, effective 1 February 2023. The Board thanks Mr Hartwig for his contribution to the Company and wish him well for the future.

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This announcement was authorised for release by the Board of Directors of Top End Energy Limited.

For more information please contact:

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About Top End Energy Limited

Top End aims to be a leading Australian diversified energy provider at the forefront of the energy transition. Combining an attractive portfolio of granted and in-application petroleum permits across Australia, with intentions to pursue complementary clean energy solutions and achieve a target of net zero (Scope 1 & 2) emissions.

For further information on Top End Energy Limited please visit www.topendenergy.com.au