

Change of Company Secretary

Lion Energy Limited (“Lion” or “Company”; ASX: LIO) advises the appointment of Mr Rowan Harland as Company Secretary, replacing Mr Arron Canicais following his resignation as Company Secretary. The Company would like to thank Mr Canicais for his contribution to the Company over the past 7 years and wishes him the very best for the next stage of his career.

Mr Harland is a corporate advisor at SmallCap Corporate, a boutique corporate advisory firm specialising in providing company secretarial, CFO and transaction management services involving both listed and unlisted companies. Mr Harland is also the Company Secretary of MGC Pharmaceuticals Limited (ASX: MXC).

Mr Harland will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

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

Contact

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