



4 December 2023

ASX ANNOUNCEMENT

## Transformational Board Changes

Global Oil and Gas Limited (ASX: GLV) (**Global or Company**) is pleased to announce transformative board changes that re-positions the Company to accelerate activities at its 4,858km<sup>2</sup> offshore oil and gas block (Technical Evaluation Agreement (TEA)) in Peru.

The Company is pleased to welcome Mr Scott Macmillan and Mr Matt Ireland who were today appointed to the Company's Board in the roles of Non-Executive Director and Non-Executive Chairman respectively.

Mr Macmillan and Mr Ireland will replace Mr Chris Zielinski and Mr Patric Glovac who have resigned from the Board. The Company thanks Mr Zielinski and Mr Glovac for their contribution to the Company and wishes them well in their future endeavours.

The Company also wishes to announce the appointment of Mr Lloyd Flint who replaces Mrs Anna MacKintosh as Company Secretary. The Company thanks Mrs Anna MacKintosh for her contribution to the Company and wishes her well in her future endeavours.

### **Comments from Non-Executive Director Scott Macmillan:**

*"I am thrilled to be joining Global at such a pivotal time for the Company. The Tumbes Basin TEA is a large, exciting and underexplored area in a proven basin surrounded by hydrocarbon discoveries.*

*"I look forward to supporting Global's ongoing activity as it proceeds with the reprocessing of the 3D seismic data and maturing a number of prospects to drill-ready status in preparation for a future high impact exploration campaign."*

### **About Scott Macmillan**

Mr Macmillan is the Managing Director and founder of Invictus Energy Limited (ASX: IVZ) which, since listing on the ASX in 2018, has seen Invictus grow substantially in value from a microcap frontier explorer to an emerging oil and gas developer. Invictus Energy is an oil and gas Company opening one of the last untested large frontier rift basins in onshore Africa.

Mr Macmillan is a Reservoir Engineer with more than 15 years' experience in oil and gas exploration, field development planning, reserves and resources assessment, reservoir simulation, commercial valuations and business development.

Prior to founding Invictus, Scott worked as a Senior Reservoir Engineer at Woodside Energy and AWE, during which time he participated in large offshore oil and gas field operations and the development of the Waitsia Gas Field. As part of his career Scott also served as an advisor to Woodside Energy's Global New Ventures team with a focus on Africa.

Scott has a Bachelor degree of Chemical Engineering and an MSc in Petroleum Engineering from Curtin University and is a member of the Society of Petroleum Engineers (SPE).

### **About Matt Ireland**

Mr Ireland, a Partner at Steinepreis Paganin, is a highly experienced corporate and commercial lawyer with extensive experience in corporate governance and compliance matters as well as in mining and oil & gas transactions including joint venture agreements, M&A transactions, capital raisings and asset acquisitions/disposals.

Matt graduated from Murdoch University with a Bachelor of Laws and a Bachelor of Commerce in 2002 and was admitted to the Supreme Court of New South Wales in 2003 and the Supreme Court of Western Australia in 2004.

In accordance with Listing Rule 3.14, Global wishes to advise that effective today the Company's Registered Office and Principal Place of Business has changed to:

Level 1, 10 Outram Street  
West Perth  
WA 6009

Authorised by the Board of Global Oil and Gas Limited.

### **For further information please contact:**

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