
Resignation of Company Secretary

ENRG Elements Limited (ASX:EEL) (**ENRG Elements** or the **Company**) advises that Ms Sarah Wilson has resigned as Joint Company Secretary, effective today. Ms Shannon Coates will remain as sole Company Secretary and will be the person responsible for communications between the Company and ASX for the purposes of ASX Listing Rule 12.6.

Commenting on Ms Wilson's resignation, Managing Director Caroline Keats said, "On behalf of the ENRG Elements team, I would like to extend my sincere thanks and appreciation to Sarah and wish her all the very best for her future endeavours".

Authorised by the Managing Director of ENRG Elements Limited.

For further enquiries, please contact:

Shannon Coates

Company Secretary

ENRG Elements Limited

info@enrg-elements.com

+61 8 6263 4400

www.enrg-elements.com