

Change of company secretary

Earths Energy (ASX:EE1) (Earths Energy or the Company) advises that Mr Stuart McKenzie (BEC (Hons) LLB) has been appointed Company Secretary of Earths Energy with immediate effect, replacing Ms Catherine Anderson.

This announcement has been authorised for release by Earths Energy's Company Secretary.

To learn more about the Company, please visit www.ee1.com.au, or contact:

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About Earths Energy

Earths Energy has entered into binding Sale Agreements to acquire 84% interest in Volt Geothermal Pty Ltd ("Volt") and Within Energy Pty Ltd ("Within"), who hold geothermal projects in South Australia and Queensland, respectively (collectively the "Projects"). The Projects comprise of prospective geothermal exploration licences, surrounded by key existing infrastructure for electricity generation, including powerlines and sub power stations. The Company plans to focus on systematically exploring early-stage geothermal targets and developing geothermal resources at the Projects. This will involve a fit-for-purpose exploration programme analysing subsurface geology to identify thermal resource potential at different well depths, undertaking preliminary survey and resource assessments based on offset well data, exploration location definition and exploration drilling. This will determine priority targets for exploration drilling for geothermal resources.

Board & Management

Grant Davey
Executive Director

Matt Kay
Managing Director

Chris Bath
Director and Chief
Financial Officer

David Wheeler
Non-Executive
Director

Dr Lawrence Meckel
Head of Subsurface