

CHANGE OF COMPANY SECRETARY

D3 Energy Limited (ASX: D3E) advises pursuant to ASX Listing Rule 3.16.1 that Mrs Emma Wates has been appointed as Company Secretary of the Company effective as of today.

Mrs Wates has over 15 years' experience, in providing company secretarial and corporate compliance services to listed companies and replaces Mr Cameron O'Brien as Company Secretary. The Board would like to thank Mr O'Brien for his significant contribution to the Company and in particular his tireless assistance with the Company's successful listing on the ASX.

Authorised for release by the Board of D3 Energy Limited

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