

3 September 2024

Specialist resources services provider Babylon Pump & Power Limited (“Babylon” or the “Company”) (ASX: BPP), announces the resignation of the Chief Financial Officer and Company Secretary, Matthew Goldfinch.

Mr Goldfinch, who joined BPP in 2022, will leave to pursue other career opportunities.

Babylon Managing Director, Michael Shelby, said:

“On behalf of the Board and the Executive Team, I would like to thank Matt for his contribution to the success of the Company over the past two years. Matt has led with energy, and I have appreciated his support during this time of growth and improving profitability.”

Mr Goldfinch will step down as Company Secretary immediately, and he will remain with the company until October to assist with an orderly transition.

Mr Shelby has been appointed Company Secretary by the Board.

This ASX release has been authorised by the Board.

For more information, please contact:

Michael Shelby

Managing Director

+61 (0) 8 9454 6309

mshelby@babylonpumpandpower.com

Tim Dohrmann

NWR Communications

+61 (0) 468 420 846

tim@nwrcommunications.com.au

