

Board Changes

Basin Energy Limited (**ASX:BSN**) (**'Basin'** or the **'Company'**) is pleased to announce the appointment of Mr. Matthew O'Kane as a non-executive director with immediate effect.

Matthew is an experienced executive and company director with over 25 years' experience in the mining and mineral exploration, commodities, and automotive sectors. He has held senior leadership roles in Australia, Asia and North America, in both developed and emerging markets, from start-up companies through to multinational corporations. He has served on the Board of mining and mineral exploration companies in Canada, Hong Kong and Australia.

Matthew was a member of the Board of Azarga Uranium Corp. from 2013 until its sale to Encore Energy Corp. in February of 2022. He is currently a director of two ASX listed exploration and development companies.

Matthew has a Bachelor of Economics and Finance, an MBA, and a Graduate Diploma of Mineral Exploration Geoscience. He is also a CPA (Australia).

Commenting on the appointment, Non-Executive Chairman Blake Steele said, "the appointment of Matthew brings significant mining and exploration experience to Basin as we continue to advance our projects. We look forward to the additional insights that Matt will bring to the Board."

The Board also notes the resignation of Mr Jeremy Clark. The Board thanks Jeremy for his contribution to the Company and wishes him well on his future endeavours.

This announcement has been approved for release by the Board of Basin Energy.

Enquiries

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Company Overview

About Basin Energy

Basin Energy (ASX: **BSN**) is a green energy metals exploration and development company with an interest in three highly prospective projects positioned in the southeast corner and margins of the world-renowned Athabasca Basin in Canada and has recently entered an agreement to acquire a significant portfolio of Green Energy Metals exploration assets located in Scandinavia.

Directors & Management

Pete Moorhouse	Managing Director
Blake Steele	Non-executive Chairman
Cory Belyk	Non-executive Director
Matthew O’Kane	Non-executive Director
Ben Donovan	Company Secretary
Odile Maufrais	Exploration Manager

Basin Energy

ACN 655 515 110

Shares on Issue

104,349,620

ASX Code

BSN

Investment Highlights

