

## ASX Release

Level 10  
127 Creek Street  
Brisbane QLD 4000

25 February 2025

### Change of Company Secretary

**Noble Helium Limited** (ASX:NHE) ("**Noble Helium**" or "**the Company**") is pleased to advise that Mr. Craig McNab has been appointed as Company Secretary.

Mr. McNab is a Chartered Accountant and Fellow member of the Governance Institute of Australia (Chartered Secretary) with over 15 years' experience in the resource industry and accounting profession in Australia, NZ and the UK. Mr McNab initially qualified as an auditor at PricewaterhouseCoopers and his experience includes senior finance positions held at the De Beers Group and various corporate roles at Anglo American plc in London. He now specialises in corporate compliance, governance and financial accounting services for a number of ASX-listed companies.

Mr McNab was previously the Company Secretary of Noble Helium and was a vital part of the Company's successful listing on the ASX in 2022.

Mr. McNab is an Australian resident and will be the person responsible for communications with the ASX in relation to listing rule matters under Listing Rule 12.6.

Mr. McNab replaces Mr. Duncan Cornish who has now stepped down from his role as Company Secretary. The Board wishes to thank Mr. Cornish for his efforts in assisting the Company over the last 12 months.

***This announcement has been authorised for release on ASX by Noble Helium's Board of Directors.***

#### For further information:

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