

Announcement to ASX

ASX: PGY

31st March 2025

Appointment of Non-Executive Chairman

Pilot Energy Limited (**ASX: PGY**) (**Pilot** or **Company**) is pleased to announce the appointment of Mr. Greg Columbus as Non-Executive Chairman, effective 31st March 2025.

Mr. Columbus brings over 30 years of experience in the energy and oil & gas sectors, having held various technical, commercial, executive and non-executive roles. As an experienced company director, he has demonstrated expertise in corporate strategy, finance, and legal matters. Throughout his career, Mr. Columbus has successfully led large-scale energy and oil & gas projects and played a key role in numerous M&A transactions, including his recent tenure as Independent Non-Executive Chairman of Warrego Energy and Talon Energy.

Mr. Columbus succeeds Mr. Lingo, who will continue as Managing Director of the Company.

Pilot's Managing Director, Brad Lingo said: *"On behalf of the Board, I am delighted to welcome Greg Columbus to the Pilot team as Non-Executive Chairman. Greg's extensive experience in the energy sector, combined with his proven track record of delivering shareholder value, will be instrumental as we execute our strategic vision. His deep understanding of the Western Australian energy landscape aligns perfectly with Pilot's goal of developing an integrated, world scale, low-cost CCS and clean ammonia export business in the Perth Basin."*

Incoming Non-Executive Chairman, Greg Columbus added: *"I am excited to join Pilot at such a pivotal time for the business."*

The Company possesses a unique and excellent suite of assets in Western Australia - an area and thematic I am familiar and experienced with. Having previously Chaired Warrego Energy through a strong a strong growth and transition period in this sector I am excited by the prospects and opportunity Pilot has within its portfolio.

Significant progress has already been made on our way to value creation, by way of securing strategic positions across our portfolio, which are yet to be fully recognised

I look forward to working with the Pilot Board, management team and all Stakeholders to unlock the full potential of these assets, and drive value for all shareholders

ENDS

This announcement has been authorised for release to ASX by the Managing Director, Brad Lingo on behalf of the Board of Directors.

Enquiries

Cate Friedlander, Company Secretary, email: cfriedlander@pilotenergy.com.au

About Pilot: Pilot is a junior oil and gas exploration and production company that is pursuing the diversification and transition to the development of carbon management projects, production of hydrogen and clean ammonia for export to emerging APAC Clean Energy markets. Pilot intends to leverage its existing oil and gas operations and infrastructure to cornerstone these developments. Pilot is proposing to develop Australia's first offshore CO2 Storage Project through the conversion of the Cliff Head Oil field and associated infrastructure from oil production to CO2 Storage as part of the Mid West Clean Energy Project.

Pilot holds a 21.25% interest in the Cliff Head Oil field and Cliff Head Infrastructure (increases to 100% on completion of the acquisition of Triangle Energy (Global) Pty Limited's interest), and a 100% working interest across all exploration tenements across the Offshore Perth Basin, Western Australia (Greenhouse gas assessment permit G-12-AP and petroleum exploration licence WA-481-P)