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## BOARD AND MANAGEMENT CHANGES

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ENRG Elements Limited (**ASX: EEL**) ("**ENRG Elements**" or the "**Company**") is pleased to announce the appointment of Mr Paul Ingram as Non-executive Chairman of the Company, effective immediately. With Paul's appointment, Mr Michael Soucik has transitioned to Non-executive Director. Concurrently, Mr Dale Hanna and Mr Simon Phillips have agreed to step down as directors, effective immediately. The Company would like to thank Mr Hanna and Mr Phillips for their contributions during the transition phase.

Mr Ingram is a geologist with extensive experience in managing major mineral exploration programs throughout the world. He has designed and implemented innovative techniques for exploration in remote areas and has managed projects in countries such as Australia, the Americas and East Asia. His skill set and experience includes corporate management, technical management, and project evaluation, with an emphasis on concluding successful outcomes to difficult problems.

Paul has been involved in mineral exploration and development for over forty years. He was Managing Director of several publicly listed companies including Menzies Gold Ltd, Caledon Resources PLC and Polo Resources PLC. Paul was previously deputy chairman of ASX listed A-Cap Energy Limited, prior to their takeover by Lotus Resources Limited (ASX:LOT). A-Cap's key project was the Letlhakane uranium project in Botswana, which is considered one of the world's largest undeveloped uranium projects. Paul is currently a non-executive director of Impact Minerals Limited (ASX:IPT).

**This announcement has been approved for release by the Board of ENRG Elements Limited.**

**For further enquiries, please contact:**

**Michael Soucik**

ENRG Elements Limited

[info@enrg-elements.com](mailto:info@enrg-elements.com)

+61 8 9486 4036

[www.enrg-elements.com](http://www.enrg-elements.com)