

ASX Announcement

1 August 2025

Resignation of Director

Key Petroleum Limited (**ASX: KEY**) (**Company**) advises that the Managing Director, Louis Chien, has resigned from the Company with effect from 31 July 2025 after almost 4 years as Managing Director of the Company.

The Board acknowledges and thanks Louis for his valuable contribution to Key, especially for his guidance and leadership as the Company pursues new growth options.

The Board wishes him well for the future as he dedicates more time to his family and other business interests.

The board of directors is in the process of appointing a new Managing Director and a further announcement will be made in due course. In the interim period, Key will continue under the leadership of Wei Jin and Yuqi Cao in their roles as executive directors of the Company.

This announcement has been authorised by the Chairman of the Board.

For more information please contact:

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