

ASX / MEDIA ANNOUNCEMENT

Resignation of Director

24 July 2025



Galilee Energy (Galilee, ASX: GLL) today announces the resignation of Mr Gordon Grieve as Non-Executive Director.

Mr Grieve has been a Director of Galilee since 6 September 2019 and has served as the Chair of the Company's Audit Committee. Mr Grieve has stepped down from the Board due to other commitments and wishes the Company well.

Executive Chairman Ray Shorrocks said "We sincerely thank Gordon for his service and commitment to Galilee over a nearly six year period. His expertise and guidance has been of great assistance to the Company, and we wish him the best for the future."

Mr Stephen Kelemen will assume the role of Chair of the Audit Committee, in addition to his current role of Chair of the Risk Committee. The Appendix 3Z for Mr Grieve is attached.

This announcement was released with the authority of the Board.

For further information, contact:

Ray Shorrocks – Executive Chairman

Galilee Energy Limited

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ABOUT GALILEE

Galilee Energy is advancing towards becoming an integrated and diversified sustainable energy company and a key supplier of natural gas to the east coast market of Australia. The company is the 100% owner of one of the largest uncontracted natural gas resources on the east coast of Australia, located within the Glenaras Gas Project in Queensland's Galilee Basin. The Glenaras project's location and environmental credentials, including the production of fresh water from its coals for beneficial use in crop production along with low CO₂ levels, positions Galilee to be a material supplier of sustainable energy.

Directors

Executive Chairman – Ray Shorrocks

Non-Executive Director – Stephen Kelemen

Non-Executive Director – Greg Columbus

Building an integrated & diversified sustainable energy company



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ASX Code
GLL

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Galilee Energy Limited
ABN	ABN 11 064 957 419

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gordon Thomas Grieve
Date of last notice	23 September 2024
Date that director ceased to be director	24 July 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
1. Alore (No.127) Pty Ltd atf Grieve Superannuation Fund	1. 278,546 Ordinary Shares
2. Alore (No 126) Pty Ltd <Grieve Family A/C>	2. 1,250,391 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.