

Director resignation | Mr. Nicholas (Nick) Smart

Vintage Energy Ltd (ASX: VEN, “Vintage”), advises that Mr. Nicholas (Nick) Smart has resigned as a director of the Company effective 31 December 2024 due to ill health.

Vintage thanks Mr. Smart for his contribution and service to the Company since his appointment to the board in November 2015.

Vintage Chairman, Reg Nelson, said “Nick has been an important part of the Vintage team, both as a founder and a director since the Company was incorporated. We thank him for his loyal support throughout the years since then. Nick and his wife, Rossie, very much deserve some time with their family. We look forward to keeping close to them in friendship.’

This release has been authorised on behalf of Vintage Energy Ltd by Mr Neil Gibbins, Managing Director.

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