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ASX Announcement

21 November 2023

Appointment of Independent Non-Executive Director

Melbourne, Australia: Technology design and development growth company, Synertec Corporation Limited (ASX: SOP, "Synertec", "the Company" or "the Group") is pleased to announce the appointment of Mr. Ian Campbell as independent non-executive Director of the Company, effective from 1 December 2023.

Ian is an experienced debt capital markets professional with an extensive and demonstrated history of working in the financial services industry as a trusted advisor to corporate Australia. Skilled in portfolio management, capital markets, risk management and corporate finance, Ian brings a diverse and highly qualified background to the Board of Synertec.

Ian was most recently Managing Director and Global Vice Chair Debt Capital Markets and Head of Sustainability & Corporate Transition at Citi. Across his 13-year career at Citi, he was involved in raising over US\$500 billion in funding from global markets for corporate Australia, State and Federal Governments, and embedded Citi as Australia's leading international Debt Capital Markets franchise.

Through his time at Citi, Ian developed skills across the full range of ESG advisory regulation and disclosure, as well as green financing structures. Over the past two years, Ian has been working closely with the Executive Directors of Synertec to explore potential funding opportunities across a diverse range of organisations and financial products, and has made several important introductions to potential customers for Powerhouse within the mining and energy sectors in Australia and the United States.

Prior to his time at Citi, Ian worked in debt capital markets with Daiwa Securities and Deutsche Bank in Australia and the UK.

Ian holds a Bachelor of Commerce from the Australian National University and has completed a Towards Net Zero Emissions course at Cambridge University that has assisted in growing his expertise across the changing Sustainability and ESG advisory ecosystem.

Synertec Chair, Dennis Lin said:

"We are delighted to welcome Ian to the Board of Synertec. Ian's extensive global experience in the capital markets, and his commercial focus on sustainability and energy transition, brings a unique skillset to our Board. Ian's depth of knowledge and relationships across the capital markets will be invaluable as we accelerate the commercialisation of Powerhouse."

Ian's appointment, along with the addition of Peter Lamell to the Board in September, reflects Synertec's commitment to strengthen and diversify the skills of our Board in line with our ambitious strategic growth goals and strong governance practices, as we continue to increase the scale and profile of Synertec and its innovative technologies."

Ian Campbell said:

"I am delighted to be joining the team at Synertec at such an inflection point for the Company. Working alongside the team, I have been keenly watching Powerhouse prove its commercial and operational credentials live in the field, and see that there is an increasing level of interest in this globally leading technology. With a large addressable end market and Synertec's strong engineering capabilities, I look forward to using my skills and network to help accelerate the rollout of Powerhouse, delivering material returns to shareholders and assist in driving effective solutions to lower emissions."

-ENDS-

For more information and all media enquiries, please contact:

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This ASX announcement is authorised by the Directors of Synertec Corporation Limited (ASX: SOP).

About Synertec:

Synertec Corporation Ltd (ASX: SOP) is a technology design and development growth company enabling a low carbon future through innovative technology solutions. Commercialising scalable, environmentally friendly and energy efficient technology for global markets in energy, critical infrastructure and advanced manufacturing through innovative partnerships with a portfolio of blue-chip customers, Synertec is proactively participating in the world's transition to a low carbon economy in a practical way for the benefit of future generations.