

## ASX RELEASE

8 December 2022 | ASX: KAR

### Resignation and Appointment of Company Secretary

Karooon Energy Limited (Karooon) is pleased to announce the appointment of Mr Daniel Murnane as Company Secretary with effect from today.

Mr Murnane was most recently Senior Legal Counsel and Company Secretary at Beach Energy Limited. He has more than 16 years' experience gained in Australia and internationally, including over 12 years advising resources companies. Mr Murnane has worked as a senior associate in private legal practice predominantly for energy companies on mergers and acquisitions, major projects, capital raisings and commercial disputes.

In addition, Mr Murnane has held various in-house roles spanning legal and corporate governance environments, including with an NYSE listed oil and gas company.

Mr Murnane is qualified as a solicitor in New South Wales and Papua New Guinea and holds a Bachelor of Arts and a Bachelor of Laws.

Andrew Metcalfe and Philip Thomas who were appointed as Company Secretary (joint) on an interim basis have resigned.

In accordance with ASX Listing Rule 12.6, Mr Murnane is responsible for communication with the ASX in relation to ASX Listing Rule matters.

This announcement was authorised by the Board of Karoon Energy Ltd.

#### FOR FURTHER INFORMATION ON THIS RELEASE, PLEASE CONTACT

##### INVESTORS

SVP Communications  
and Investor Relations

Ann Diamant  
M: +61 407 483 128  
E: Ann.Diamant@karooneenergy.com

##### MEDIA - AUSTRALIA

P&L Corporate  
Communications

Ian Pemberton  
M: + 61 402 256 576  
E: ian.pemberton@plcorporate.com.au

##### MEDIA - BRAZIL

InPress Porter  
Novelli

Andrea Blum  
M: + 55 21 98105-9338

Patricia Odenbreit  
M: + 55 21 96674-6403  
E: karoon@inpresspni.com.br

##### SHAREHOLDING ENQUIRIES:

Computershare  
Tel: 1300 850 505

#### ABOUT KAROON ENERGY LTD

Karooon Energy Ltd. is an international oil and gas exploration and production company with assets in Brazil and Australia and is an ASX listed company.

Karooon's vision is to be a leading, independent international energy company that adapts to a dynamic world in an entrepreneurial and innovative way. Karoon's purpose is to provide energy safely, reliably and responsibly, creating lasting benefits for all its stakeholders