



ASX ANNOUNCEMENT

15 FEBRUARY 2023

Board Restructure

Environmental technology company **Entyr Limited (ASX: ETR) (Entyr or the Company)** is pleased to announce the appointment today of **Ms Teresa Dyson** and **Ms Leeanne Bond** as Non-Executive Directors. Ms Dyson and Ms Bond are both well regarded, Queensland based company directors, with extensive board and executive experience across a range of industries.

Between them, Ms Dyson and Ms Bond will bring further business strategy, operational, management and technical expertise and governance capability to the board as Entyr transitions to full commercial operations.

Retiring from their roles as Non-Executive Directors are Mr Michael Barrett and Mr Brian Mumme. The Board and management of Entyr wish to thank them for their valuable contributions to the Company from its early development phase through the transition to full scale, commercial operations at the Stapylton site in Queensland.

Teresa Dyson is an experienced company director, whose career has spanned both the public and private sectors. Ms Dyson has been closely involved in strategic decision making in business and organisational structuring, covering the financial services, transport, energy and resources sectors, as well as infrastructure projects. Ms Dyson is an admitted lawyer and has previously been a partner at a global law firm and professional services firm.

Teresa is currently a Director of Seven West Media Limited (ASX: SWM), Genex Power Limited (ASX: GNX), Shine Justice Ltd (ASX: SHJ), National Housing Finance & Investment Corporation, Energy Qld, Gold Coast Hospital and Health Board, Brighter Super and Fare Limited and is a member of the Takeovers Panel. She is a former Director of UN Women National Committee Australia Ltd and Opera Queensland, a former member of the Foreign Investment Review Board and a former Chairman of each of the Board of Taxation and the Business Law Section of the Law Council of Australia.

Ms Dyson holds a Masters of Applied Finance from Macquarie University. She graduated with a Bachelor of Laws (Honours), a Bachelor of Arts and Masters of Taxation from the University of Queensland and is a fellow of the Australian Institute of Company Directors.

Leeanne Bond is a respected professional engineering executive, board Chairperson and independent non-executive company director of private, ASX listed, public sector and professional organisations.

Leeanne is an independent non-executive director of Aurecon Limited, the Australian government's Snowy Hydro Limited, Synertec Corporation Limited (ASX: SOP), CRC One Basin, and is Independent Chair of Mining3, an industry directed research and technology organisation, and owner of Breakthrough Energy Pty Ltd. She recently retired from the board of Clean Energy Finance Corporation.

Leeanne has a Bachelor of Chemical Engineering and an MBA from The University of Queensland. She is a Fellow of the Australian Institute of Company Directors and a member of Chief Executive Women. Leeanne is a Chartered Professional Engineer, an Honorary Fellow of Engineers Australia and a Fellow of the Australian Academy of Technology and Engineering.

“We are fortunate to have Leeanne Bond and Teresa Dyson joining the Entyr Board. Leeanne and Teresa bring to the Board extensive experience and skills from the public and private sector in Australia and overseas and I look forward to working with them.” said Entyr Board Chair, Mike Barry.

Authorised for release by:

Mike Barry
Chairman

For further information, please contact:

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About Entyr Limited

Entyr Limited (formerly Pearl Global) (Entyr) (ASX: ETR) is a revolutionary tyre processing company that applies unique, next-generation thermal desorption technology to cleanly convert tyres into valuable sustainable products including waste to energy opportunities. Entyr holds Australia's first environmental approvals for thermal treatment of rubber and is in commercial production at its facility in Stapylton, Queensland.

Entyr's technology is a significant advancement on other methods of processing waste tyres due to low emissions, no hazardous by-products and requires no chemical intervention. It is the only process that meets the standard emissions criteria set by the Australian regulators for this type of technology.