

16 March 2021

Board & Management Update

Protean Energy Ltd (**Protean** or the **Company**) is pleased to advise the appointment of Mrs Carla Healy as Joint Company Secretary of the Company effective today, 16 March 2021.

Mrs Healy has a Bachelor of Commerce from the University of Western Australia, is a Chartered Accountant and an Associate Member of the Chartered Governance Institute. Mrs Healy provides accounting and secretarial advice to private and public companies and has 18 years' experience in chartered accounting.

Following Mrs Healy's appointment, both Mr Tim Slate and Mrs Carla Healy will act as Joint Company Secretaries.

The Company advises that Mr Bevan Tarratt has resigned from the position of Non-Executive Director effective today, 16 March 2021.

The Board wishes to thank Mr Tarratt for his contribution to the Company and wish him all the best with his future endeavours.

This announcement has been authorised for release by the Board of the Company.

For further information, see www.proteanenergy.com or phone: T: + 61 8 6558 0886.

Tim Slate
Director and Joint Company Secretary
Protean Energy Limited