

25 June 2021

Energy One Limited (ASX : EOL)

Resignation of Chief Financial Officer/Company Secretary

Appointment of interim Chief Financial Officer/Company Secretary

Energy One Limited ACN 076 583 018 (the Company) announces the resignation of Mr Richard Standen as Chief Financial Officer and Company Secretary. The Company has appointed Mr Guy Steel as interim Chief Financial Officer and Company Secretary.

Mr Standen has been with the Company since 2014. He is leaving to further his other opportunities in Queensland, and we wish him well and thank him for his significant contribution to the Company's success and growth over an extended period.

Mr Steel is an experienced executive who has held senior finance and leadership roles for listed and private organisations domestically and globally in technology, software and financial services.

Shaun Ankers

Chief Executive Officer