

ASX Announcement

4th January 2022

Appointment of Chief Financial Officer & Company Secretary

Energy One Limited (ASX: EOL) are pleased to announce that Guy Steel has been appointed as permanent Chief Financial Officer and Company Secretary effective today 4 January 2022.

Mr Steel previously acted as Interim Chief Financial Officer and Company Secretary of Energy One having been appointed to this role on 28 June 2021.

For further information please contact

Guy Steel

Chief Financial Officer & Company Secretary

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