

ASX Announcement

13 September 2023

Resignation of Director – Vaughan Busby

The Board of EOL advises that Non-Executive Director Vaughan Busby has today resigned from the Board effective immediately.

Mr Busby was the inaugural Chief Executive Officer and Managing Director of the company from its listing on the ASX in 2007. He was a Non-Executive Director of EOL between 2008 and 2023. The Board has thanked Mr Busby for his significant service, commitment and contribution to the company.

Mr Busby currently holds 5,814 share rights which will vest to Mr Busby prior to their testing date of 31 October 2023.

For further information please contact **Guy Steel Chief Financial Officer & Company Secretary** E: <u>guy.steel@energyone.com</u> | www.energyone.com

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