

Non-Executive Director appointment

Amplitude Energy Limited (AEL: ASX, “Amplitude Energy” or “the Company”) is pleased to announce the appointment of Ms. Gillian Larkins as a Non-Executive Director of the Company, effective from 1 September 2025. Ms. Larkins will stand for election at the Company’s 2025 Annual General Meeting (AGM) scheduled for 6 November 2025.

Ms. Larkins has over 30 years’ combined experience as a non-executive director and in financial executive roles. Ms. Larkins presently acts as Non-Executive Chair and Chair of the Audit & Risk Committee at Bennelong Funds Management Limited and Non-Executive Director at Wal Mart de México, S.A.B. de C.V (WALMEX.MX). Her previous public company executive roles included Chief Financial Officer (CFO) of ASX Limited, where she managed finance, investor relations and ESG functions, as well as CFO of Perpetual Limited, Westpac Institutional Bank and Citi (Aus & NZ).

It is intended that, upon election at the Company’s AGM, Ms. Larkins be appointed Chair of the Amplitude Energy Audit Committee.

Chairman of Amplitude Energy, Mr John Conde AO, welcomed the appointment saying “Ms. Larkins is recognised for her strategic oversight, stakeholder engagement and ability to drive transformation, evidenced by her leadership in implementing significant operational improvements and governance frameworks through her executive career. Gillian’s robust background in financial infrastructure and risk management makes her ideally suited to chair our Board Audit Committee.”

For more information, please contact our team for investors and media.

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Amplitude Energy Limited (ASX: AEL) is an Australian gas production company focused on supplying the Southeast domestic gas market. The company owns and operates offshore gas fields in Commonwealth waters and onshore processing plants in the Otway and Gippsland Basins, close to Australia’s largest gas demand centres, as well as non-operated oil production in the Cooper Basin. Amplitude Energy has a portfolio of long-term customer gas supply contracts, while retaining exposure to tight Australian East Coast spot gas markets. The company also holds an extensive portfolio of exploration and development prospects in the Otway and Gippsland Basins, including undeveloped discovered resources such as the Annie and Manta gas fields, in close proximity to its existing infrastructure.

Approved by the Board and authorised by Nicole Ortigosa, General Counsel and Company Secretary, Amplitude Energy Limited.