

## **Appointment of new Chief Financial Officer**

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Amplitude Energy Limited (AEL: ASX, “Amplitude Energy” or “the Company”) is pleased to announce the appointment of Ian Bucknell as its new Chief Financial Officer (CFO) effective no later than 19 January 2026.

Ian brings more than 35 years of experience, including over 15 years as a public company CFO in the oil and gas and resources industries. Throughout his extensive career, he has consistently demonstrated a track record of delivering significant shareholder value, bringing extensive experience in finance, business development, investor relations, strategic planning, and corporate services.

Amplitude Energy Managing Director and CEO, Jane Norman, said, “Mr Bucknell’s appointment supports Amplitude Energy’s commitment to financial strength and discipline, and our ambition to grow value for our shareholders.”

“I am pleased to welcome Ian to the Amplitude Energy executive team at this exciting time for the company, which follows another record year. Ian is a highly skilled finance executive with extensive CFO experience across multiple publicly listed resource companies. His proven track record of creating and delivering shareholder value will be a considerable asset to Amplitude as we embark on our next phase of transformational growth.”

Eddy Glavas, Chief Commercial Officer, will remain Acting Chief Financial Officer until Mr Bucknell’s commencement with the Company.

### **About Ian Bucknell**

Mr Bucknell is an accomplished finance executive and has played key roles in rapidly growing organisations over his 35-year career, specialising in oil and gas and resources.

Mr Bucknell was most recently Chief Financial Officer of Loneer Limited, where he played a significant role in securing a joint venture partner and in closing US\$1bn of funding to advance the Rhyolite Ridge Lithium-Boron Project.

Mr Bucknell served as CFO of AWE Ltd, where he helped lead the transformation of the business and subsequent sale of the company to Mitsui & Co.

Prior to this, Mr Bucknell was CFO of Drillsearch Ltd. Under his leadership, the company grew from a market capitalisation of circa \$30 million to circa \$700 million at its peak before merging with Beach Energy Limited. Ian played a lead role in establishing the people, process and infrastructure systems of the company. Mr Bucknell has also held senior finance roles at Oil Search Ltd.

Mr Bucknell is a Certified Practising Accountant (CPA) and holds a Bachelor of Business from the University of Technology, Sydney.

**Approved and authorised by Jane Norman, Managing Director & CEO, Amplitude Energy Limited.**

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 and authorised by Jane Norman, Managing Director & CEO, Amplitude Energy Limited.**