ASX ANNOUNCEMENT

3D Energi Limited | ASX: TDO

24 October 2025



Resignation and Appointment of Director

3D Energi Limited ("**3D Energi**" or the "**Company**") (ASX: TDO) advises that Mr Trevor Slater has resigned as a Non-Executive Director of the Company, effective as of this day.

Trevor is resigning to focus on other professional responsibilities and commitments. The Board extends its sincere gratitude to Trevor for his valuable contributions and commitment to 3D Energi during his tenure and wish him all the best for his future endeavours.

The Company is also pleased to announce the appointment of Mr Jesse Meidl as a Non-Executive Director, effective 24 October 2025.

Jesse is an experienced investment banker, finance director/CFO, and independent audit committee chair with over 25 years of corporate finance, accounting, and advisory experience, specializing in the mining and energy sectors (including oil and gas exploration, production, and services).

He has advised on over US\$2 billion in cross-border M&A and successfully raised more than US\$3.5 billion in debt and equity across 50+ transactions in multiple jurisdictions. Demonstrated expertise in sourcing capital for both public and private companies, with extensive experience listing entities on global exchanges including the London Stock Exchange (AIM and Main Market), Toronto Stock Exchange (TSX and TSX-V), Hong Kong Stock Exchange (SEHK) and Australian Securities Exchange (ASX).

Commenting on the resignation and appointment, 3D Energi's Executive Chairman, Mr Noel Newell, said: "It has been a pleasure to work with Trevor over his tenure, and I am grateful for his expertise and the contributions he has made to the Company. I wish Trevor all the very best for his future endeavours. I would also like to welcome Jesse to the Board. His experience and expertise will be invaluable to the Company as we head into the drilling campaign in the Otway Basin with our JV Partners ConocoPhillips and KNOC.

This announcement is authorised for release by the Board of Directors of 3D Energi Limited.

Enquiries

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About 3D Energi: 3D Energi Limited is an oil and gas exploration company based in Melbourne, Victoria, with high-impact projects in offshore Victoria and Western Australia. Unless otherwise indicated "the Company", "we", "our", "us" and "3D Energi" are used in this announcement to refer to the business of 3D Energi Limited.