Amplitude energy

ASX Announcement / Media Release
10 November 2025

Share consolidation timetable

At its Annual General Meeting on 6 November 2025, Amplitude Energy Limited (AEL: ASX, "Amplitude Energy" or "the Company") shareholders approved a consolidation of issued share capital on an 11-for-1 basis ("Consolidation").

Every eleven (11) AEL shares on issue will be consolidated into one (1) share. If the Consolidation were to result in a shareholder receiving a fraction of a share, that fraction will be rounded up to the next whole number of shares. Theoretically, in the absence of market or other events, the post-Consolidation share price should be approximately 11 times its pre-consolidation price. The actual effect of the Consolidation on the share price will depend on a number of factors outside the control of the Company, and the market price following the Consolidation may be higher or lower than the theoretical post-Consolidation price.

Trading in consolidated securities will commence tomorrow on a deferred settlement basis under ASX code AELDA, with normal trading resuming on 20 November 2025.

As included in the Notice of Annual General Meeting, the following is an indicative timetable (subject to change) of the key events:

Event	Date
Last day for trading in pre-consolidated securities	Monday, 10 November 2025
Trading in the consolidated securities on a deferred settlement basis commences, under ASX code AELDA	Tuesday, 11 November 2025
Record date (last day to register transfers on a pre-Consolidation basis)	Wednesday, 12 November 2025
Despatch of new holding statements	Wednesday, 19 November 2025
Deferred settlement trading ends	Wednesday, 19 November 2025
Normal trading resumes	Thursday, 20 November 2025

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.