
ASX ANNOUNCEMENT

27 November 2025

Change of Company Secretary

Beetaloo Energy Australia Limited advises that Ms Gillian Nairn has resigned as Company Secretary of the Company effective from today. The Board thanks Ms Gillian Nairn for her service to the Board.

Ms Nairn will be replaced by Ms Sally Greenwood and Ms Sally McDow of Automic as Joint Company Secretaries of the Company with effect from today.

Ms Greenwood is a qualified Governance Professional (CGI) who holds a Master's Degree in Law and Corporate Governance and an Undergraduate Degree in Law. Ms Greenwood is currently Company Secretary of and provides company secretarial support to ASX listed, unlisted public and private companies across a range of industries including financial services, food, biomedical, technology and education.

Sally McDow has over 20 years' experience as a company secretary managing a portfolio of ASX listed and private companies across multiple sectors. Sally was admitted as a solicitor in QLD, has an MBA, is a graduate of the Chartered Secretaries Institute and a Graduate member of the Australian Institute of Company Directors Course

For the purposes of ASX Listing Rule 12.6, Ms Sally Greenwood and Ms Sally McDow will be the persons responsible for communications with ASX in relation to Listing Rule matters.

About Beetaloo Energy

Beetaloo Energy holds 28.9 million acres of highly prospective exploration tenements in the McArthur Basin and Beetaloo Sub-basins, Northern Territory. Work undertaken by the Company since 2010 demonstrates that the Eastern depositional Trough of the McArthur Basin, of which the Company holds around 80%, has enormous conventional and unconventional hydrocarbon potential. The Beetaloo Sub-basin, in which Beetaloo Energy holds a substantial position, has world-class hydrocarbon volumes in place and a ramp up in industry activity to appraise substantial discoveries already made by major Australian oil and gas operators is accelerating.

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This ASX release has been authorised by the Managing Director, Alexander Underwood