

Non-Executive Director appointment

Amplitude Energy Limited (AEL: ASX, “Amplitude Energy” or “the Company”) is pleased to announce the appointment of Mr. Matthew Ridolfi as a Non-Executive Director of the Company, effective from today. Mr. Ridolfi will stand for election at the Company’s 2026 Annual General Meeting.

Mr. Ridolfi brings 35 years’ experience in the upstream oil and gas sector, spanning technical, operational, and corporate leadership roles. With more than three decades at BHP Petroleum and later as Executive Vice President, Projects at Woodside Energy, he has built a strong reputation for delivering complex capital projects in challenging regulatory and geopolitical environments. He has overseen significant global developments, including work on Mexico’s first deepwater project, Trion, and delivery of the Sangomar project, enabling Senegal’s inaugural offshore oil production. In Australia, he held executive oversight for the Scarborough Energy Project and previously served as Project Director for the Minerva Gas Plant—now Amplitude Energy’s Athena Gas Plant— and lead BHP’s interests in the Gippsland Basin. This background provides direct familiarity with the Company’s operating footprint and strategic priorities.

Chairman of Amplitude Energy, Mr. Ian Davies, said: “Matthew is an accomplished executive who combines deep technical capability with strategic insight and a strong commitment to governance and sustainability. He has led multi-billion-dollar projects with disciplined oversight and a calm, evidence-based approach. His experience is highly relevant as Amplitude advances its transformational East Coast Supply Project, and we are pleased to welcome him to the Board.”

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.