

ASX Announcement

29th January 2024

Michael Ryan Appointed to Energy One Board

The Board of Energy One Limited (“EOL”) is delighted to announce the appointment of Michael (“Mike”) Ryan as an Independent Director of the Company with immediate effect.

Mike is an accomplished executive and director with extensive capital markets expertise. Throughout his 40 year career, Mike has specialised in steering companies towards growth and successful turnarounds. He has held a number of key positions across a range of industries, including:

- Executive and board roles at Goldman Sachs JBWere, Morgan Stanley, Citibank, CIMB, and Shaw and Partners.
- Current Chairman/Director of Australian Pacific Coal (AQC), East33 (E33) and MyWave.ai and a member of the Advisory Board of Centrestone Fund.
- Focused on sustainable growth, efficient capital allocation, operational efficiencies, and financial outperformance.

Mike's background in agricultural studies from Massey University, New Zealand, adds a unique perspective to his financial and operational expertise. His leadership and executive roles, coupled with a strategic approach, has guided companies through pivotal growth and restructuring phases.

The Board is seeking to add an additional director within the next few months with skills relevant to the Company's needs.

Andrew Bonwick
Chairman

For further information please contact

Guy Steel

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