



6 February 2026

Appointment of Director

Stonehorse Energy Limited (ASX; SHE, the Company) is pleased to announce the appointment of Mr Rick Lu as non-executive director of the Company, effective immediately.

Mr. Lu is a highly accomplished financial executive with over 30 years of experience in the energy and mining sectors, bringing extensive expertise in all aspects of corporate and financial management. Throughout his career, he has provided strategic and financial advisory services, as well as corporate administration support, to a wide range of international enterprises. Mr. Lu has successfully managed due diligence processes, acquisitions, staffing, and post-acquisition integrations, and has held senior leadership positions with several globally operating companies.

He holds a Bachelor of Commerce degree from the University of Toronto and an MBA and PhD from the University of Windsor, Canada.

About Stonehorse Energy

Stonehorse Energy Limited (ASX:SHE) is an Australian based exploration and production company with a focus on onshore oil and gas in Canada and the United States. The overall objective of the Company is to implement its strategy of building a portfolio of high quality well bore assets with Working Interest (WI) percentages reflecting risk appetite and capital availability.

- ENDS -

For further information:

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Directors

Rob Gardener, Executive Chairman

Michael McFadyen, Non-Executive Director

Nicholas Ong, Non-Executive Director and Company Secretary

Issued Capital (ASX: SHE)

684.4m Ordinary Shares

Investor Hub

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