

ASX ANNOUNCEMENT

2 October 2024

Board Changes

Top End Energy Limited (**Top End** or the **Company**) (ASX:TEE) wishes to announce the following changes to the Company's Board of Directors:

- The appointment of Mr Patrick Burke as a Non-Executive Director of the Company; and
- The resignation of Non-Executive Directors, Mr Mike Fischer and Mr Richard Lampe.

Commenting on the changes, Non-Executive Chairman Emmanuel Correia said:

"On behalf of the Board, I would like to extend our deepest thanks to Mike and Richard for their dedication and hard work in assisting the Company in its initial years since its listing in April 2022. We wish Mike and Richard the best in their future endeavours."

We welcome Patrick to the Board as a Non-Executive Director. His wealth of public company experience will be invaluable as Top End moves into the next phase of unlocking our significant natural gas, hydrogen and helium potential."

MR PATRICK BURKE

Mr Burke holds a Bachelor of Law from the University of Western Australia. He has extensive legal and corporate advisory experience and over the last 20 years has acted as a Director for a large number of ASX listed companies, as well as NASDAQ and AIM listed companies.

Mr Burke's legal expertise is in corporate, commercial and securities law. His corporate advisory experience includes identification and assessment of acquisition targets, strategic advice, deal structuring and pricing, funding, due diligence and execution. His past directorships include Executive Chairman of Meteoric Resources NL, Non-Executive Director of Vulcan Energy Resources Limited, Non-Executive Director of Mandrake Resources Limited and Non-Executive Director of Pan Pacific Petroleum NL.

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This announcement was authorised for release by the Board of Directors of Top End Energy Limited.

For more information please contact:

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About Top End Energy Limited

Top End aims to be a leading Australian diversified energy provider at the forefront of the energy transition. Combining an attractive portfolio of granted and in-application petroleum permits across Australia, intending to pursue complementary clean energy solutions and achieve a target of net zero (Scope 1 and 2) emissions.

For further information on Top End Energy Limited please visit www.topendenergy.com.au

