

ASX-RNS Announcement

28 September 2022

ASX: SYN / AIM: SYN

Change of Company Secretary

Synergia Energy Ltd (the "Company" or "Synergia") (formerly named Oilex Ltd) is pleased to announce the appointment of Jack Rosagro as Company Secretary with immediate effect.

Jack is a Chartered Company Secretary, a Fellow of Governance Institute of Australia, and holds a Bachelor of Commerce majoring in Finance. He has 16 years' experience in capital markets, share registry, and governance. He is currently the company secretary for several ASX listed companies, predominantly in the mining, energy, and technology sectors. Jack has previous experience with AIM-listed companies.

Lisa Wynne steps down as Company Secretary. The Synergia Energy Board of Directors would like to thank Lisa for her assistance and dedication.

For and on behalf of Synergia Energy Ltd

A handwritten signature in black ink, appearing to read "Joe Salomon".

Joe Salomon
Chairman

For further information, please contact:

Investor Enquires
Synergia Energy Ltd
Roland Wessel
CEO
Email:
synergiaenergy@synergiaenergy.com
Tel: +61 8 9485 3200
Australia

AIM Broker
Novum Securities
Broker
Colin Rowbury
Email:
crowbury@novumsecurities.com
Tel: +44 20 7399 9427
UK

AIM Nominated Adviser
Strand Hanson Limited
Nominated Adviser
Ritchie Balmer/Rory Murphy
Tel: +44 20 7409 3494
UK

Media Enquires (UK)
Vigo Consulting
Investor Relations
Patrick d'Ancona / Finlay Thomson
Email:
patrick.dancona@vigoconsulting.com
finlay.thomson@vigoconsulting.com
Tel: +44 20 7390 0230 UK