

RNS Announcement

4 February 2025

AIM: SYN

Appointment of Executive Director

Synergia Energy Ltd (“**Synergia Energy**” or the “**Company**”) is pleased to announce the appointment of Mr Andrew Darbyshire as an Executive Director of Synergia Energy, effective today, having been appointed as Synergia’s CFO in November 2024.

Andrew qualified as an accountant in 2011 with Garbutt & Elliott and went on to work in audit for Grant Thornton. In 2014, Andrew joined Getech Group plc to establish its new finance team, and subsequently joined their board in 2018, where he was instrumental in several acquisitions. Andrew has a master’s degree in mathematics from the University of York and is a Fellow of the Institute of Chartered Accountants in England and Wales.

Further information on Andrew Darbyshire as required in accordance with Schedule 2(g) of the AIM Rules for Companies:

Andrew Liam Darbyshire, aged 42

Current Directorships / Partnerships	Past Directorships / Partnerships (last 5 years)
Nil	Getech Group plc Exprodat Consulting Limited ERCL Limited Getech Minerals Limited Getech Lithium Limited Getech International Limited Geophysical Exploration Technology Limited H2 Green Limited H2G Opco1 Limited H2G Opco2 Limited

Mr Darbyshire does not currently hold any shares, or an interest over shares, in the Company.

There is no other information that is required to be disclosed pursuant to paragraph (g) of Schedule Two to the AIM Rules for Companies.

For and on behalf of Synergia Energy Ltd



Roland Wessel
CEO

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