

Appointment of Chief Financial Officer and Company Secretary

SYDNEY, AUSTRALIA (6 July 2021)

Melbana Energy Limited (ASX: MAY) (**Melbana** or the **Company**) is pleased to advise that it has appointed, with immediate effect, Mr. Theo Renard as Melbana's Chief Financial Officer (**CFO**) and Company Secretary (**CoSec**). Mr. Renard replaces Ms. Melanie Leydin who has retired as a consequence of the Company relocating its corporate office from Melbourne to Sydney. The Board wishes to thank Ms. Leydin for her years of service and assistance to the Company.

Mr. Renard is a Chartered Accountant and has over 21 years' experience in credit and relationship banking in commercial and investment banking in South Africa, Asia and Australia. He is an experienced CFO and CoSec within the resources industry, in a retail group environment and manufacturing operations in Africa, Asia and the Subcontinent. He is also an experienced director, having served on boards of overseas listed companies as well as ASX listed companies. He is currently a Non-Executive Director of an ASX listed Company.

Melbana Energy's Executive Chairman, Andrew Purcell, said:

"We're very pleased to welcome someone of Theo's ability and experience into the Company and we look forward to leveraging the additional capability he brings to the team as it pursues additional high impact opportunities. We also thank Melanie for her assistance over the years."

About Melbana Energy

Melbana is an oil and gas exploration company that focusses on identifying then testing large prospective hydrocarbon accumulations by leveraging the decades of experience its people have gained from working for some of the world's largest energy companies and investment banks. It has a portfolio of existing projects with significant and experienced energy companies.

For and on Behalf of the Board of Directors:

Mr Andrew Purcell
Executive Chairman

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