

24 January 2025

ASX Announcement (ASX: MAY)

## Appendix 3H Late Lodgement

**Melbana Energy Limited** (ASX: MAY or the Company) refers to the Appendix 3H lodged with the ASX today relation to lapsed performance rights. The Appendix 3H was lodged late due to an administrative oversight following the lapse of the performance rights. As soon as the oversight was identified, the documents were lodged with the ASX.

The Company considers that the lodgement was an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

*This announcement has been authorised for release to ASX by the Board of Directors of Melbana Energy Limited.*

**ENDS**

For more information, please contact:

Mr Andrew Purcell  
Executive Chairman

Uno Makotsvana  
Company Secretary & CFO  
T: +61 2 8323 6600