

## **Change of Company Secretary**

**SYDNEY, AUSTRALIA (31 July 2024)**

Melbana Energy Limited (ASX: MAY) wishes to advise in accordance with ASX Listing Rule 3.16.1 that Uno Makotsvana has been appointed as Company Secretary, effective immediately. This follows the resignation of Cate Friedlander as Company Secretary on 30 July 2024.

The Board thanks Ms Friedlander for her services to the Company.

Ms Anshul Aggarwal will continue as the person nominated under Listing Rule 12.6 for communication with ASIC in relation to Listing Rule matters.

ENDS

This announcement was authorised for release by the Board of Directors.

**For and on behalf of Board of Directors:**      **For further information please contact:**

Mr Andrew Purcell  
Executive Chairman

Uno Makotsvana  
Company Secretary & CFO