

ASX ANNOUNCEMENT | 21 October 2026

APPOINTMENT OF COMPANY SECRETARY

88 Energy Limited (ASX: **88E**, AIM: **88E**, OTC: **EEENF**) (**88 Energy**, **88E** or the **Company**) advises that in accordance with ASX Listing Rule 3.16.1, Mr Daniel Coletta has been appointed Company Secretary, effective immediately.

Mr Coletta is an experienced Chartered Secretary who serves as Company Secretary to several ASX-listed and unlisted public companies. Mr Coletta specialises in providing secretarial, governance, finance and corporate advisory services and is a Member of the Governance Institute of Australia and Chartered Accountants Australia & New Zealand.

For the purposes of ASX Listing Rule 12.6, Mr Coletta will be the person responsible for communications with ASX in relation to Listing Rule matters.

The Company also advises that Ms Sarah Smith has resigned as Company Secretary, effective immediately, ahead of commencing maternity leave. The Board thanks Ms Smith for her contribution to the Company and wishes her well for her maternity leave.

This announcement has been authorised by the Board.

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