

21 April 2023

BOARD CHANGES

Black Mountain Energy Ltd (“Black Mountain” or the “Company”) wishes to announce the resignation of Ms Marie Malaxos from her role of Non-Executive Director and the appointment of Dr Helen Astill as a Non-Executive Director.

Dr Astill is a post-graduate qualified (PhD) environmental scientist with over 20 years’ experience, and has previous and current roles employed with State Government regulatory bodies, environmental consultancies and research organisations. Dr Astill has a Masters of Business Administration at Curtin Business School, which compliments her more than ten years’ experience in line management and business planning roles.

Prior to appointing with Black Mountain, Dr Astill was the HSE Manager for Jadestone Energy, working with operations, drilling and brownfield projects in Australia.

Commenting on the appointment, Executive Chairman Rhett Bennett said:

“We are delighted to appoint Dr Astill to the Board, who brings significant experience in HSE performance evaluation and reporting, environmental approvals and impact assessment, environmental monitoring and reporting across mining and oil & gas development projects and operations.”

The Board would also like to thank Ms Malaxos for her service to the Company.

Commenting on the resignation, Executive Chairman Rhett Bennett said:

“Marie has been a valuable part of the Black Mountain Energy team since her appointment and we wish to thank Marie for all she has contributed to Black Mountain Energy during her role as a Non-Executive Director. We wish her well for all her future endeavours.”

An appendix 3X and 3Z follows.

For more information, please contact:

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This announcement has been authorized for release by the Board of Black Mountain.

About Black Mountain Energy

Black Mountain Energy Ltd (ASX: BME) is focused on sustainable development of oil and gas projects onshore Australia and the USA, led by a team of highly experienced upstream oil and gas professionals.

The Black Mountain Group is a major shareholder of BME, specialising in identifying and capturing high-growth opportunities in the global energy sector.