

Chair Appointment

Wednesday, 26 November 2025 (Sydney): Energy Action (ASX: EAX) (the **Company**) advises that Ms Caroline Wykamp has been appointed Board Chair today.

Ms. Wykamp had acted as interim Board Chair of the Company since 16 April 2024. She is an experienced executive and authority in energy markets with over 25 years in the industry. She also has expertise in leadership, wholesale energy market, and renewable energy. She was Chief Executive Officer of Marinus Link.

This announcement has been approved for release by the Board.

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