



ASX Announcement

18 August 2026

BOARD UPDATE

Energy Technologies Limited (ASX: EGY or the "Company"), is pleased to announce an update to the Board of Directors.

Effective immediately, Mr Kurt Hansen will become a non-executive director of the company.

Mr Hansen has a forty (40) year history spanning Technology, Cybersecurity and Defence. He has experience in public listed companies and active defence force positions encompassing roles as CEO, Managing Director and sales. His most recent role was as CEO of Tesserent Pty Ltd which was acquired under a scheme of arrangement in 2023 by Defence Contractor Thales of which Mr Hansen resigned from Thales in 2025. Alongside this, he currently holds an Australian government NV1 security clearance.

The Company also advises that director Anthony Smith has resigned as a non-executive director, effective immediately. The Board wishes to thank Mr Smith for his contribution and service during his tenure

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About Energy Technologies

Energy Technologies Limited (ABN 38 002 679 469) specialises in energy technology. It provides solutions for industries and companies on efficiencies, usage and development for electricity and renewables. Its operations include Bambach Wires and Cables (100% subsidiary) specialising in low voltage copper cables and renewable energy solutions, Dulhunty Engineering (51% subsidiary), specialising in fiber distribution and Cogenix (100% subsidiary), specialising in Laser Optical Engineering.

Learn more about Energy Technologies at www.energytechnologies.com.au.

For more information, please contact:

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This announcement is authorised by Energy Technologies Limited's Board of Directors