

ASX Announcement

19 January 2026

UPDATE ON CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY SUCCESSION

LGI Limited (“**ASX: LGI**”, “**Group**” or the “**Company**”), advises that Mr Dean Wilkinson, Chief Financial Officer (CFO) and Joint Company Secretary of LGI will retire in September 2026.

Mr Wilkinson will continue in his role and will sign the full-year audited accounts and present LGI’s annual results alongside the Chief Executive Officer, Mr Jarryd Doran.

As part of its orderly succession planning and to provide for ample handover time, LGI has commenced a comprehensive search for a Mr Wilkinson’s replacement. The Company will provide a further update to the market once a new candidate has been appointed.

LGI and the Board of Directors would like to thank Mr Wilkinson for his contribution to the company. Following a long and successful executive career, including nearly 9 years of dedicated service to LGI, the Board congratulates Mr Wilkinson on this milestone and wishes him every success in his future endeavors.

LGI’s Managing Director, Mr Adam Bloomer, said:

“It has been a pleasure to work alongside Dean. He has been a critical contributor to LGI’s success, including his role in the Company’s IPO. Dean is widely respected across the business for his dedication, technical expertise and leadership. On behalf of the Board, I sincerely thank Dean for his significant contribution to LGI and wish him every success in the next phase of his career.”

This announcement has been authorised for release to the market by the Board of LGI Limited.

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WWW.LGI.COM.AU

About LGI (ASX: LGI)

LGI is an established domestic market leader in the recovery of biogas from landfill, and the subsequent conversion into renewable electricity and saleable environmental products. LGI's vertically integrated operations cover the engineering and management of landfill gas infrastructure, whilst providing solutions to create opportunities for the generation of renewable electricity and carbon abatement. LGI is addressing an inherent environmental issue for waste disposal sites.

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