



ASX Release

16 February 2026

Board Appointment

Noble Helium Limited (ASX:NHE) (“Noble Helium” or “the Company”) is pleased to advise Ms Amanda Burgess has been appointed as Non-Executive Director effective immediately. Ms Burgess has been the Company Secretary of Noble Helium since 17 October 2025.

Ms Burgess is an accounting and company secretary professional with over 30 years’ experience. She graduated from University of WA with a Bachelor of Economics degree and is a member of CPA Australia (CPA). She specialises in corporate compliance, statutory reporting and financial accounting. Ms Burgess currently holds CFO and Company Secretary positions with various Australian companies and is currently Company Secretary for ASX listed company Nico Resources Limited (ASX: NC1).

This announcement has been authorised for release by the Board of Directors of Noble Helium Limited.

For further information, please contact:

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