



18 August 2026

ASX ANNOUNCEMENT

RESIGNATION OF COMPANY SECRETARY



Pilot
Energy

PILOT ENERGY LIMITED (ADMINISTRATORS APPOINTED) ACN 115 229 984 ("Pilot Energy") ASX Code: PGY

Pilot Energy advises that Catherine Friedlander has resigned as Company Secretary of Pilot Energy, effective 17 August 2026.

Catherine served as Company Secretary since 22 March 2021 and made a significant contribution to Pilot Energy during this time, including supporting the Board and management in relation to corporate governance, ASX compliance and the Company's broader corporate affairs.

The Administrators will advise the market of the appointment of a replacement Company Secretary in due course. In the interim, Jeremy Nipps, Voluntary Administrator of Pilot Energy, continues as the person responsible for communications with ASX in relation to Listing Rule matters.

END

This announcement was authorised for release to the ASX by the Administrators.

Creditor queries

Creditors of Pilot Energy and the PGY Subsidiaries should direct queries to the Administrators by email to pilotcreditors@corcordis.com.au.

Shareholder queries

Shareholders of Pilot Energy should direct queries to the Administrators by email to pilotshareholders@corcordis.com.au.

About Pilot Energy Limited

Pilot Energy Limited (ASX: PGY) is an Australian energy company with interests in energy projects in Western Australia, including the Cliff Head offshore infrastructure.





About Cor Cordis

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