# ASX Release

**3 August 2026 ASX: VUL | FSE: VUL**

VULCAN ENERGY

## Ms Amanda Lacaze appointed to Vulcan Energy Board

Vulcan Energy (ASX: VUL, FSE: VUL), (Vulcan or the Company) is pleased to announce the appointment of Ms Amanda Lacaze as an Independent Non-Executive Director, effective 17 August 2026.

Ms Lacaze is one of Australia's most respected mining and resources executives, well known for her leadership of Lynas Rare Earths (Lynas). She was appointed Managing Director and Chief Executive Officer of Lynas in 2014 and guided its transformation from an emerging rare earths producer into a globally significant supplier of critical minerals essential for advanced manufacturing, renewable energy technologies and electric vehicles. She retired from the position in June 2026.

Previously, she held senior executive roles in the telecommunications, technology and consumer goods industries.

Ms Lacaze currently serves as the Chair of the Minerals Council of Australia and is a member of Chief Executive Women, and the Australian Institute of Company Directors.

Commenting on the appointment, Vulcan Energy Executive Chair, Dr Francis Wedin, said: *"I'm pleased to welcome someone of Amanda's calibre to the Board of Vulcan Energy. Her outstanding track record and recent experience in building and growing western critical raw materials supply chains will be of significant benefit.*

*"As we advance the construction of our flagship Lionheart lithium project in Germany's Upper Rhine Valley - a lighthouse critical minerals and energy project for Europe – we look forward to Amanda's contribution."*

Ms Lacaze commented: *"Since leaving Lynas, I've had the opportunity to consider a number of Board roles. Vulcan stands apart, with a truly industry-leading technological approach which, when complete, will deliver the world's first low cost, integrated lithium and geothermal energy production from one source. I'm really excited to join the Vulcan Board, at a time when the Lionheart lithium project has started to progress through construction towards first commercial production."*

In addition to her directorship, Ms Lacaze will also join Vulcan's Audit, Risk and ESG Committee.

<ENDS>

**For and on behalf of the Board**

Daniel Tydde | Company Secretary

**Further information**

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Please contact Vulcan's Legal Counsel Germany, Dr Meinhard Grodde, for matters relating to the Frankfurt Stock Exchange listing on mgrodde@v-er.eu

## About Vulcan Energy

## INTRODUCING VULCAN

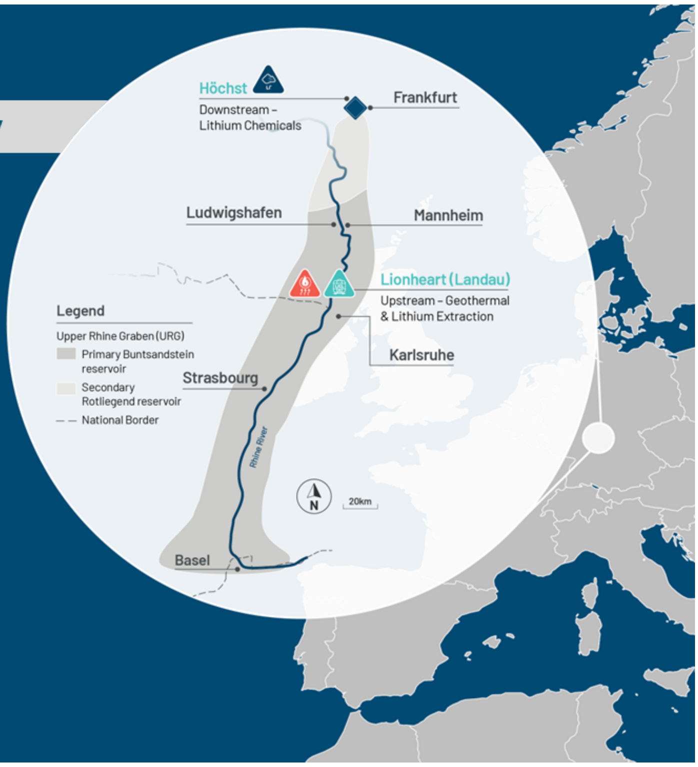
### Integrated lithium chemicals and renewable energy

Vulcan Energy (ASX: VUL, FSE: VUL) is building the world's first carbon neutral, integrated lithium and renewable energy business to decarbonise battery production. Located in the Upper Rhine Valley Brine Field between Germany and France, Vulcan's Lionheart Project (**Lionheart**) is a lighthouse project for Europe's energy and critical raw materials resilience.

Lithium is to be extracted from low impurity geothermal sub-surface brines using Vulcan's industry-leading VULSORB® technology. Naturally heated, the brine powers production and conversion of lithium to battery-quality material by creating a renewable energy co-product for use in operations, with surplus sold into the local energy market. This integration, technology and favourable brine chemistry collectively enables one of the lowest cost lithium operations globally.

Extraction is only the starting point for Vulcan. The Company has reimagined mining using innovation to integrate and capture more of the value chain. A positive final investment decision has been made on Lionheart, construction is underway, offtake contracted and further phases of production are in the planning.

For more information, please go to **www.v-er.eu**

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