

4 September 2025

Resignation of Director

Stonehorse Energy Limited (ASX; SHE, the Company) advises that the executive services agreement with Mr. David Deloub is ended with immediate effect, resulting in resignation of all offices held by Mr. Deloub in the Company.

Day-to-day operations will be managed by the Executive Chairman with the assistance from the remaining members of the Board.

About Stonehorse Energy

Stonehorse Energy Limited (ASX:SHE) is an Australian based E&P company with a focus on onshore oil and gas in Canada and the United States. The overall objective of the Company is to implement its strategy of building a portfolio of high quality well bore assets with Working Interest (WI) percentages reflecting risk appetite and capital availability.

- ENDS -

For further information:

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Directors

Rob Gardener, Executive Chairman

Michael McFadyen, Non-Executive Director

Nicholas Ong, Non-Executive Director and Company Secretary

Issued Capital (ASX: SHE)

684.4m Ordinary Shares

Media and Enquiries

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Investor Hub

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