

Resignation of Company Secretary

Metgasco Ltd (ASX:MEL) ("**Metgasco**" or "**Company**") advises that Mr Flynn Blackburn has resigned from the role of Joint Company Secretary, effective 15 January 2026.

Henko Vos remains in the role of Company Secretary and will be responsible for communications with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

The Board thanks Mr Blackburn for his contribution to the Company and wishes him all the best for the future.

This announcement was authorised for release by the Managing Director.

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