

Retirement of Louis Rozman from the Board and Board Renewal Plan

14th April 2026

Beetaloo Energy Australia Limited (**Beetaloo Energy**) advises that Mr Louis Rozman has tendered his resignation from the Board of Beetaloo Energy effective today. Louis will not stand for re-election at the 2026 Annual General Meeting to be conducted on 29th May 2026.

Louis joined the Board as a Non-Executive Director of Beetaloo Energy in March 2021. During his tenure with the company, he has served on the Board's Technical Committee and as the Chairman of the Remuneration Committee.

He has played an important role in guiding the Company's strategy and growth, particularly in the areas of corporate governance, management systems and controls, engineering, safety and environmental stewardship, operational excellence and project management.

During his tenure, the company has drilled 5 wells in the Carpentaria Project, including 3 fracture stimulated horizontal wells, the most recent of which, Carpentaria-5H, was the longest horizontal shale well and largest fracture stimulation of any petroleum well in Australian history. Also during this time, the company acquired the Western Beetaloo properties from Pangaea Resources and Energy & Minerals Group, and the Carpentaria Gas Plant, which is currently being transported to the Beetaloo for installation and commissioning.

The Board and management team of Beetaloo Energy thank Louis for his service to the company, and wish him and his family the best for their future endeavours.

Beetaloo Energy is focused on refreshing the membership of its Board of Directors to ensure that the company has the necessary skills and experience to achieve its ambitious growth goals, focused on unlocking the value of the company's enormous gas resources in the Beetaloo and Greater McArthur Basins, and providing energy security for the people of the Northern Territory, Australia and the broader Asian region.

Ongoing conflict in the Middle East has caused the greatest dislocation of oil and gas markets in history, highlighting the importance to all Australians of drilling for, and producing, our own hydrocarbon resources. Beetaloo Energy is committed to playing an important role in providing Australia with responsibly sourced, reliable, affordable and dispatchable energy.

To that end, a recruitment process is underway to complement the Board's current skillsets with additional Directors who have relevant experience.

The company will update shareholders as the recruitment process progresses.

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ABOUT BEETALOO ENERGY

Beetaloo Energy holds 28.9 million acres of highly prospective exploration tenements in the McArthur Basin and Beetaloo Sub-basins, Northern Territory. Work undertaken by the Company since 2010 demonstrates that the Eastern depositional Trough of the McArthur Basin, of which the Company holds around 80%, has enormous conventional and unconventional hydrocarbon potential. The Beetaloo Basin, in which Beetaloo Energy holds a substantial position, has world-class hydrocarbon volumes in place and a ramp up in industry activity to appraise substantial discoveries already made by major Australian oil and gas operators is ongoing.



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Share Registry

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This ASX release has been approved by the Chair of the Board, Peter Cleary

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