ASX Announcement / Media Release
11 September 2026

Chair succession update

Amplitude Energy Limited (AEL: ASX, "Amplitude Energy" or "the Company") refers to its ASX announcement titled *Chairman succession* on 10 August 2026.

Mr Ian Davies will retire from the Board effective 11 September 2026, in line with the transition timetable announced at that time. The Board again thanks Mr Davies for his contribution to the Company and wishes him success in his other board and executive commitments.

The process to select a new Chair is well progressed. Existing Non-Executive Director, Mr Tim Bednall, has been appointed as Acting Chair of the Board, ensuring a smooth transfer of responsibilities, until the completion of this process and commencement of the new Chair. The Company will update the market upon the appointment of the new Chair.

For more information, please contact our team for investors and media.

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Amplitude Energy Limited (ASX: AEL) is an Australian gas production company focused on supplying the Southeast domestic gas market. The Company owns and operates offshore gas fields in Commonwealth waters and onshore processing plants in the Otway and Gippsland Basins, close to Australia's largest gas demand centres, as well as non-operated oil production in the Cooper Basin. Amplitude Energy has a portfolio of long-term customer gas supply contracts, while retaining exposure to tight Australian East Coast spot gas markets. The Company also holds an extensive portfolio of exploration and development prospects in the Otway and Gippsland Basins, including undeveloped discovered resources such as the Annie and Manta gas fields, in close proximity to its existing infrastructure.

Approved by the Board and authorised by Nicole Ortigosa, Company Secretary & General Counsel, Amplitude Energy Limited.