

22nd April 2025

ASX Market Announcements
ASX Limited, 20 Bridge Street
Sydney NSW 2000

Appointment of Douglas Jendry as Director and Chairman

Emperor Energy Limited (**ASX:EMP**) advises that it has appointed Douglas (Doug) Jendry as a Director of the Company and he has subsequently been elected to the role of Chairman of the Board.

Doug Jendry is a highly experienced oil and gas executive with comprehensive experience both in Australia and internationally. Mr Jendry has held numerous board positions and executive management positions in the oil and gas sector and recently served on the boards of IPB Petroleum Limited, Talon Energy Limited, Capricorn Metals Limited and is an advisor to the Nero Resources Fund.

The team at Emperor Energy welcomes Doug Jendry onto the Board and look forward to his involvement and stewardship in the role of Chairman as Emperor Energy moves forward with the planning, approval and funding to drill the Judith-2 Appraisal Well in the Judith Gas Field, Offshore Gippsland Basin, Victoria.

Doug Jendry will bring an important set of skills and experience to Emperor in the ongoing corporate development to the company.

This announcement has been authorised for release by the Board of Directors of Emperor Energy Limited.

Yours faithfully



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