



17 June 2025

BOARD CHANGES

Emu NL (**ASX: EMU**) ("**EMU**") wishes to advise that Mr Roland Bartsch has resigned as a director of EMU and its wholly owned subsidiaries.

He is sincerely thanked for his contribution during his tenure. His technical input has been greatly appreciated.

Mr Bartsch is replaced by Mr Oliver Douglas.

Oliver is a director of a number of companies, one of which has mining interests in NSW.

His professional credentials are that of a corporate treasurer. He commenced in banking over 40 years ago and during that time he became the inaugural WA state treasurer of the first bank to be established in Australia for over 60 years.

Subsequent to that appointment he went on to operate as a treasury management consultant for a number of merchant banks operating in Perth.

In recent years he operated his own financial services companies before operating as a business management consultant.

During the last year he has focused his energies on being a director of a company with mining interests and looks forward to increasing his participation in the mining industry.

RELEASE AUTHORISED BY THE BOARD

Contact Details: E info@emunl.com.au