



24 January 2025

CHANGE OF COMPANY SECRETARY

Emu NL (**ASX: EMU** or **the Company**) wishes to announce the following changes to the company secretarial role:

Mr Rudolf Tieleman has been appointed as Company Secretary effective from 23 January 2025 and is now the representative responsible under ASX Listing Rule 12.6 for communication with the ASX.

Mr Damien Kelly has tendered his resignation as Company Secretary with effect from 23 January 2025. The Company gratefully thanks him for his contributions and wishes him every success with his new direction into the world of Western Australian politics.

RELEASE AUTHORISED BY THE BOARD

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