
Company Update

ENRG Elements Limited (**ASX: EEL**) ("**ENRG Elements**" or the "**Company**") advises of the appointment of Mr Shaun Menezes and Company Secretary and CFO, effective 1 August 2025.

Shaun is an accounting and finance professional with over 20 years' experience. Shaun has worked in the capacity of Company Secretary and Chief Financial Officer of a number of ASX and SGX listed companies, held a senior management role within an ASX 200 listed company and was an executive director at a leading international accounting firm.

Shaun is company secretary for a number of ASX listed companies and a non-executive director of an ASX listed company. Mr Menezes is a member of the Governance Institute of Australia and the Chartered Accountants Australia and New Zealand.

Concurrently with Mr Menezes' appointment, Mr Daniel Smith and Mr John Kay resign as Joint Company Secretaries of the Company. The Board would like to thank Mr Smith and Mr Kay for their services.

For the purposes of Listing Rule 12.6, Mr Menezes will be responsible for communications with ASX in relation to Listing Rule matters.

Change of Registered Office and Principal Place of Business

The Company also advises, in accordance with ASX Listing Rule 3.14, that with effect from 1 August 2025, the Registered Office and Principal Place of Business changes to:

52 Ord Street

West Perth WA 6005

ENRG Elements' postal address has also changed to:

PO Box 5159

Dalkeith WA 6009

The Company's new telephone number is +61 (8) 6383 7888

This announcement has been approved for release by the Board of ENRG Elements Limited.

For further enquiries, please contact:

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