



ASX Release

17 October 2025

Appointment of Company Secretary

Noble Helium Limited (ASX:NHE) (“Noble Helium” or “the Company”) is pleased to announce the appointment of Ms. Amanda Burgess as Company Secretary, effective immediately.

Ms. Burgess is an accounting and company secretary professional with over 30 years’ experience. She has a Bachelor of Economics from the University of Western Australia and is a member of CPA Australia (CPA). Ms Burgess specialises in corporate governance, statutory reporting and financial accounting. Ms Burgess currently holds CFO and Company Secretary positions with various Australian companies and has also been involved in the listing of a number of junior exploration companies on the ASX.

Ms. Burgess is an Australian resident and will be the person responsible for communications with the ASX in relation to listing rule matters under Listing Rule 12.6.

Ms. Burgess replaces Mr. Craig McNab who has now stepped down from his role as Company Secretary. Mr McNab will remain as an advisor to the Company. The Board wishes to thank Mr. McNab for his work as Company Secretary and looks forward to working with Ms Burgess and Mr McNab in their respective roles.

This announcement has been authorised for release on the ASX by Noble Helium's Board of Directors.

For further information:

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