

APPOINTMENT OF JOINT COMPANY SECRETARIES AND CHANGE OF REGISTERED OFFICE ADDRESS

ENRG Elements Limited (**ASX: EEL**) ("**ENRG Elements**" or the "**Company**") advises that Mr Daniel Smith and Mr John Kay have been appointed as Joint Company Secretaries with effect from today.

Mr Smith has over 16 years' primary and secondary capital markets expertise, as well as listing rules compliance and corporate governance. He is a director of Minerva Corporate, which provides corporate advisory, financial reporting and company secretarial services to a range of listed and unlisted companies. He has a BA from Curtin University and is a Fellow member of the Governance Institute of Australia. Mr Smith is currently non-executive chairman or director for several companies on ASX and AIM, operating in the resources sector.

Mr Kay holds a Bachelor of Laws from the University of Western Australia and is admitted to practice as a lawyer in Western Australia and England & Wales. He is an experienced corporate lawyer and corporate adviser with over 16 years' experience in equity capital markets, M&A and resources gained through both private practice and inhouse roles in Australia and the UK. John is currently non-executive director and/or company secretary of numerous ASX-listed companies operating in the resources sector.

Ms Natalie Teo has stepped down from the role of Company Secretary with effect from today. The Board wishes to thank Ms Teo for her services to the Company.

For the purpose of ASX Listing Rule 12.6, Mr Smith and Mr Kay will be the persons responsible for communications between the Company and the ASX.

The Company also advises, in accordance with ASX Listing Rule 3.14, that effective today, its registered office will change to Level 8, 99 St Georges Terrace, Perth WA 6000. The Company's principal place of business and contact numbers remain unchanged.

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

For further enquiries, please contact:

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