



6 October 2025

BOARD APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Emu NL (ASX: EMU) ("**EMU** or the "**Company**") is pleased to advise that the Board has appointed Mr Ian Davies as an additional Non-Executive Director effective from Friday 3 October.

Experience and expertise

As former Managing Director and CEO of Senex Energy Limited and former Chair of Australian Energy Producers (**AEP**) Board, Mr Davies is a highly distinguished and experienced industry leader. In his time at Senex Energy, Mr Davies was instrumental in attracting investment into the Australian east coast energy market to support domestic gas supply and has been a leading voice for national energy policy and market reforms. Under Mr Davies' leadership, Senex Energy was transformed from a micro-cap explorer into a leading east coast energy producer, including through a \$1 billion expansion in Queensland's Surat basin which created over 900 regional jobs, secured long-term gas supply for major Australian manufacturers and retailers and supplying approximately 15% of the domestic gas market.

Mr Davies' previous experience includes Chief Financial Officer of Queensland Gas Company Limited (**QGC**) and leading the LNG joint venture transaction with BG Group to develop the Gladstone QCLNG Project, and subsequent acquisition of QGC by BG Group. Mr Davies held several senior positions with BG Group following acquisition, and his prior experience includes investment banking with Barclays Capital in London and corporate tax advisory with PwC.

Mr Davies is also an active sophisticated investor in listed and unlisted gold and copper businesses with a history of successful capital raisings.

Current and other directorships in the last 3 years

Mr Davies is a non-executive director of G50 Corp Limited (ASX:G50) since 2024 and a former non-executive director of Australian Energy Producers (2017 to 2025).

Telephone Contact:

Mr Rudolf Tieleman (Company Secretary) – +61 478 573 935

AUTHORISED FOR RELEASE BY RUDOLF TIELEMAN, COMPANY SECRETARY

E info@emunl.com.au