

BOARD CHANGE: TRANSITION TO NON-EXECUTIVE DIRECTOR

D3 Energy Limited (ASX: D3E) (OTCQB: DNRGF) (D3 Energy or the Company) announces the transition of Mr. Matt Worner from the role of Executive Director to Non-Executive Director effective today.

Mr. Worner has played a pivotal role in D3 Energy's growth, particularly through the Company's IPO and strategic development initiatives. His transition to a Non-Executive Director role will allow him to continue providing valuable insights and oversight at the board level, while focusing on other professional commitments.

David Casey, Managing Director of D3 Energy, commented on the leadership changes:

"We thank Matt for his dedication and significant contributions as an Executive Director, particularly his instrumental role in guiding D3 Energy through its establishment, early operations and the IPO process. We are pleased he will remain on the board as a Non-Executive Director, where his insights and guidance will continue to support the Company's growth strategy. We look ahead to what will be a busy and exciting 2025 for the Company's appraisal and development activities in South Africa."

Authorised for release by the Board of Directors of D3 Energy Limited

For further information please contact:

D3 Energy

T: +61 2 8072 1400

E: admin@d3energy.com.au

W: www.d3energy.com.au

Investor and Media Contact

Sam Macpherson

VECTOR Advisors

T: +61 401 392 925

About D3 Energy Limited

D3 Energy (ASX: D3E) is an Australian-listed company focused on the exploration and development of helium and natural gas assets in South Africa's Free State Province. The Company's ER315 project holds significant contingent and prospective helium and natural gas resources, positioning D3 Energy as a key player in the global energy transition.