

CHANGE OF COMPANY SECRETARY

Kinetiko Energy Limited ASX:KKO ("**Kinetiko**" or "**Company**") wishes to advise that Mr Simon Whybrow has been appointed Company Secretary of Kinetiko with effect from 19 July 2021.

Mr Whybrow is a Certified Practising Accountant and Chartered Secretary and has over twenty-five (25) years corporate and commercial experience within both ASX-listed and unlisted companies. Mr Whybrow was Chief Financial Officer, Chief Operating Officer and Company Secretary for ASX-listed security company Threat Protect Australia Ltd (ASX: TPS) from 2016 to 2020. Prior to that he was involved in several listed and unlisted, public and private, mining companies including chief financial officer and company secretary for RMA Energy Limited 2007 to 2010.

Mr Stephen Hewitt-Dutton has resigned from the position of Company Secretary. Stephen has been with the Company since 2010 and been a part of the Company's progress from its IPO. The Board would like to thank Stephen for his contribution over the years and wish him well with his new endeavours.

For the purposes of ASX Listing Rule 12.6, Mr Whybrow is also the person responsible for communication between the Company and ASX.

This announcement is authorised for release to the market by the Board of Directors of Kinetiko Energy Limited

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About Kinetiko Energy and Afro Energy

Kinetiko Energy is an Australian gas explorer focused on advanced shallow conventional gas and coal bed methane (CBM) opportunities in rapidly developing markets in Southern Africa. South Africa has extensive gassy coal basins, extensive energy infrastructure and a growing gas demand, making it an attractive area for investment. The Company has a large potential exploration area, of which approximately 7000km² is granted and being explored.

Afro Energy (Pty) Ltd. was incorporated as a joint venture founded in 2015 by Kinetiko Energy Ltd (49%) and Badimo Gas (Pty) Ltd of South Africa (51%) as a JV company to own 100% of the exploration rights with required BEE (Black Empowerment Endowment) certification, and facilitate South African investment in order to continue to explore, develop, and commercialise gas production.

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