

Change of Company Secretary

Metgasco Ltd (ASX:MEL) (**Metgasco** or **the Company**) advises that it has appointed Mr Henko Vos and Mr Flynn Blackburn as Joint Company Secretaries effective 3 September 2024.

The appointments follow the resignation of Mr Sonu Cheema as secretary of the Company due to unforeseen personal circumstances. The Board expresses its sincere gratitude to Sonu for his valuable contribution since his appointment.

The Company further advises that for the purposes of ASX Listing Rule 12.6 both Mr Vos and Mr Blackburn will be responsible for communications between the Company and ASX.

This Announcement was approved and authorised for release by the Board.

Contact and further information:

Metgasco welcomes shareholder communication and invites all interested shareholders to make contact at any time.

For further information contact:

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