



ABN 66 138 145 114

www.EonNRG.com

ASX Code: E2E

ASX Announcement/Media Release

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29 June 2022

DIRECTOR RETIREMENT

Eon NRG Limited (“**Eon**” or the “**Company**”) wishes to advise that Matt McCann has retired as a director of the Board. Matt joined the Board in April 2014 and has held the role of Chair since May 2019.

“Matt’s legal experience with US corporate issues has been invaluable to the Company and his input into running of Board matters through a very difficult period for the Company has enabled it to reach a position where it is able to implement a recapitalisation program that will give shareholders the best opportunity to realise value. Matt worked with the US management team to successfully negotiate a workout agreement with ANB Bank which closed in December 2020. We are grateful to Matt for his service to the Company and we wish him success in his future endeavours” said John Hannaford, Chairman.

John Hannaford will take over as Chairman of the Board effective immediately.

Authorised by:

Board of Eon NRG Ltd

For further information, contact:

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	EON NRG LIMITED
ABN	66 138 145 114

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	MATTHEW McCANN
Date of last notice	7 March 2019
Date that director ceased to be director	28 June 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Ordinary Shares – 9,773,437
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest ABN AMRO CLEARING SYDNEY NOMINEES PTY LTD.	Number & class of securities Ordinary Shares - 738,000
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+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A



SIMON ADAMS
Company Secretary

29/06/22

+ See chapter 19 for defined terms.