

Resignation and Appointment of Company Secretary

The Board of Warrego Energy Limited (ASX:WGO) advises that following an internal re-organisation, John Newman has taken on the role of New Ventures and ESG lead and in this context will step down as Company Secretary. John will also continue in his capacity as General Counsel.

Ms Shannon Coates will replace Mr John Newman as Company Secretary, effective 1 July 2022. Ms Coates is a qualified lawyer, Chartered Secretary and graduate of the AICD's Company Directors course. She has more than 25 years' experience in corporate law and compliance, is an Executive Director of national corporate advisory firm Emerson CoSec, and is currently company secretary to a number of ASX listed companies with a strong focus on resources.

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Authorised by the Managing Director and issued in accordance with the Company's disclosure policy.

About Warrego Energy Limited

Warrego Energy is focused on the development of onshore assets in Australia and Spain. In Western Australia's prolific Perth Basin, the Company holds a 50% interest in EP469, including the West Erregulla gas project, and 100% of STP-EPA-0127, potentially the largest exploration block in the Basin. In Spain, the Company holds an 85% working interest in the Tesorillo gas project in the Cadiz region and a 50.1% working interest in the EI Romeral gas to power facility in the Seville region.

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