



ABN 66 138 145 114

www.EonNRG.com

ASX Code: E2E

ASX Announcement/Media Release

Suite 2, 38 Colin Street
West Perth WA 6005

PO Box 573
West Perth WA 6872

Tel: 08 6245 9821

21 February 2022

DIRECTOR RETIREMENT

Eon NRG Limited (“**Eon**” or the “**Company**”) wishes to advise that Gerry McGann has retired his position from the Board as Technical Director. Gerry was a founding Director of the Company and served as Managing Director from 2009 to July 2014 and has continued on as a non-executive director since then.

“We are grateful to Gerry for his service to the Company. He was a founder of the Company twelve years ago and served as Executive Director as we developed projects in California and Colorado. For the past eight years he has served as Technical Director. Gerry’s extensive geological background in the petroleum industry proved invaluable in providing technical review and evaluation of our projects and potential prospects.” said Matt McCann, Chairman.

Authorised by:

Board of Eon NRG Ltd

For further information, contact:

Simon Adams
CFO/Company Secretary
Perth
+61 (0)8 6245 9821
Email: sadams@i-og.net

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	GERARD MCGANN
Date of last notice	28 September 2016
Date that director ceased to be director	18 February 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 NIL
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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 McGann Pty Ltd <McGann S/Fund A/C> - director and shareholder of the trustee, member of the superfund and beneficiary. Rona McGann - <i>spouse of the director.</i>	Number & class of securities 24,715,004 Ordinary Shares
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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

21/2/22

+ See chapter 19 for defined terms.