

Company Secretary appointment and resignation

Karoon Energy Ltd (ASX:KAR) (the **Company**) announces, pursuant to ASX Listing Rule 3.16.1, the appointment of Mr Nick Kennedy, and the resignation of Mr Scott Hosking, as Company Secretary, effective today.

Mr Hosking will continue in his role as Chief Financial Officer of the Company.

This announcement is authorised for release by the Board of Directors.

About Karoon Energy Ltd

Karoon Energy Ltd is an international oil and gas exploration company with projects in Australia, Brazil and Peru and is an ASX listed company.

Karoon aims to be an agile and sustainable global energy company delivering profits through a high-quality portfolio of production, development and exploration assets. The Company looks to provide energy to an ever-changing world, creating value for our shareholders and the broader community.

Karoon's strategic vision is to transform into a global E&P company with material production to underpin growth through a highly prospective exploration portfolio and entrepreneurial spirit.

Important Note

Should investors have any questions or queries regarding the company, please contact James Wootton on 03 9616 7500 or jwootton@karoonenergy.com.au. All **holding** enquiries should be directed to our share registrar, Computershare on 1300 850 505.