

RNS Announcement

2 April 2024

AIM: SYN

Appointment of Executive Director

Synergia Energy Ltd ("**Synergia Energy**" or the "**Company**") is pleased to announce the appointment of Mr Ashish Khare as an Executive Director of Synergia Energy, finalised effective today, having served as Synergia's Head of India Assets since 2016.

A qualified Chemical Engineer with training in Petroleum Management, Ashish has held key positions in prominent companies in India, including Reliance Petroleum, Enron LNG and Cairn India. His extensive experience spans across different sectors within the industry, including upstream oil and gas exploration and production, as well as midstream (LNG and gas network) and downstream (Refineries and Petrochem) project implementation.

Synergia Energy CEO, Mr Roland Wessel, said:

"Ashish possesses a wealth of knowledge and expertise accumulated over more than two decades in the Indian petroleum industry. Since 2015, Ashish has steered the Company's Indian business through various challenges with skill and determination. Ashish was instrumental in the resumption of the Cambay field production in 2022 and the recent Farm Out Agreement with Selan Exploration. I am delighted to welcome Ashish to the Synergia Energy board of directors."

Further information on Ashish Khare as required in accordance with Schedule 2(g) of the AIM Rules for Companies:

Ashish Khare, aged 51

Current Directorships / Partnerships	Past Directorships / Partnerships (last 5 years)
Merlion Energy Resources Private Limited	NIL

On 4 April 2023, Mr Ashish Khare was issued 16,255,208 unlisted nil-cost options in Synergia Energy in accordance with the Company's short-term incentive plan. The options are exercisable on or before 1 April 2028.

There is no other information that is required to be disclosed pursuant to paragraph (g) of Schedule Two to the AIM Rules for Companies.

For and on behalf of Synergia Energy Ltd



Roland Wessel
CEO

For further information, please contact:

Investor Enquires
Synergia Energy Ltd
Briana Stayt
Investor Relations
Email:
bstayt@synergiaenergy.com
Tel: +61 8 9485 3200
Australia

AIM Joint Broker
Panmure Gordon (UK) Ltd
Broker
Mark Murphy / Hugh Rich / Freddie
Wooding
Tel: +44 (0)20 7886 2500
UK

AIM Joint Broker
Novum Securities
Broker
Colin Rowbury
Email:
crowbury@novumsecurities.com
Tel: +44 20 7399 9427
UK

AIM Nominated Adviser
Strand Hanson Limited
Nominated Adviser
Ritchie Balmer / Rory Murphy
Tel: +44 20 7409 3494
UK

Media Enquires (UK)
Vigo Consulting
Investor Relations
Patrick d'Ancona / Finlay Thomson
Email:
patrick.dancona@vigoconsulting.com
finlay.thomson@vigoconsulting.com
Tel: + 44 20 7390 0230
UK