

ASX-RNS Announcement

26 August 2021

ASX: OEX

AIM: OEX

Appointment of New Company Secretary

Oilex Ltd (Oilex or the Company) is pleased to announce the appointment of Suzie Foreman as Company Secretary of the Company, effective 25 August 2021.

Suzie is a Chartered Accountant and Governance Institute Fellow member, specialising in the provision of corporate governance, financial reporting and company secretarial advice to entities for over 20 years. Suzie has held senior management roles and has demonstrated experience across a range of businesses from start-up enterprises to large corporates. Suzie has acted in the capacity of non-executive director, CFO and Company Secretary and is currently the Company Secretary of ASX listed entity Spectur Limited.

Mark Bolton steps down as Company Secretary and continues as a Non-Executive Director of Oilex.

Oilex's Chairman, Mr Joe Salomon, said: "Suzie's appointment underlines the Company's commitment to strong corporate governance. We look forward to working with Suzie as we transition into the Company's next phase of growth and development."

Mrs Foreman does not currently hold any shares, or an interest over shares, in the Company.

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 Oilex Ltd

Joe Salomon
Executive Chairman

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