

2 April 2024

Baron Oil Plc

("Baron", or the "Company")

Directorate change

Further to the announcement released by the Company on 15 March 2024, Baron Oil Plc (AIM: BOIL) announces that Andy Yeo has stepped down from the Board of Baron with effect from 1 April 2024. This follows on from the completion of the transition of responsibilities to Andy Butler as the Company's new Chief Executive Officer.

The Company is making good progress with respect to the appointment of a new Non-Executive Chair and a further announcement will be made by the Company at the appropriate time.

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