

RNS Announcement

12 May 2026

AIM: SYN

Appointment of Non-Executive Director

The Board of Synergia Energy Limited (**Synergia** or the **Company**) announces the appointment of Stacey Britza as Non-Executive Director with immediate effect.

Stacey has been actively involved in the Company's activities for 18 years as Executive Assistant and Assistant Company Secretary. Consequently, Stacey brings valuable experience of the Company's activities and continuity.

Roland Wessel, Chief Executive Officer said:

"Stacey has been a valued employee of the Company for many years and her career has included Cairn Energy prior to her involvement with Oilex and Synergia. I look forward to Stacey's elevated involvement in the management of the Company."

For and on behalf of Synergia Energy Limited

Roland Wessel
CEO

The following disclosures are made pursuant to Schedule 2(g) of the AIM Rules for Companies:

Stacey Lee Britza (née Ferguson), aged 47, currently holds or has held the following directorships or partnerships in the past five years:

Current	Past five years
<i>nil</i>	<i>nil</i>

Stacey Britza does not currently hold any ordinary shares, options or warrants over the Company's ordinary shares.

There are no further disclosures required in accordance with AIM Rule 17 or Schedule 2(g) of the AIM Rules for Companies.

For further information, please contact:

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