

**Pilot Energy Limited**

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**Announcement to ASX**

**(ASX:PGY)**

10 December 2021

**PGY: RESIGNATION OF JOINT COMPANY SECRETARY**

The Directors of Pilot Energy Limited (**ASX code: PGY**) (the “Company”) wish to advise joint Company Secretary Ms Sally McDow has resigned effective 10 December 2021. Going forward the remaining joint Company Secretary, Cate Friedlander, will manage all Company Secretary responsibilities.

The Board thanks Ms McDow for her support during 2021.

This announcement has been authorised for release to ASX by Tony Strasser, Managing Director of Pilot Energy.

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**Enquiries**

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**About Pilot Energy:** Pilot is currently a junior oil and gas exploration and production company that is aggressively pursuing the diversification and transition to the development of integrated renewable energy, hydrogen and carbon management projects by leveraging its existing oil and gas tenements and infrastructure to cornerstone these developments.

Pilot holds a 21.25% interest in the Cliff Head Oil field, material working interests in WA-481-P and EP416/480 exploration permits, located offshore and onshore Western Australia, which form foundation assets for the potential development of clean energy projects in Western Australia.