

**Pilot Energy Limited**

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**Announcement to ASX****19 February 2021****CHANGE OF COMPANY SECRETARY**

The Directors of Pilot Energy (ASX code: PGY) wish to advise the appointment of Ms Sally Mc Dow as Company Secretary, effective immediately.

Ms McDow replaces Ms Lisa Dadswell from Boardroom Pty Limited (the Company's Corporate Secretarial provider) due to Boardroom internal change of roles. Ms McDow has an extensive background in corporate secretarial and corporate governance in a number of industries. Going forward, Ms McDow will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

This announcement has been authorised for release to ASX by the Board of Directors of Pilot Energy.

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**Enquiries**

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**About Pilot Energy:** Pilot Energy Ltd is an emerging junior oil and gas exploration company that is implementing a low-cost, counter-cyclical strategy to develop a portfolio of high-quality oil, gas and energy assets. The Company's aggressive new ventures program has resulted in the proposed Mid West Integrated Renewables and Hydrogen project and material working interests in WA-481-P, WA-503-P and EP416/480 exploration permits, located offshore and onshore Western Australia, in addition to a minor working interest in the EP437 permit.